



NRC Board of Directors Special Meeting – 1.27.14

A special meeting of the NRC Board of Directors specifically called for the purposes of electing officers and determining the date of the next BOD meeting was called to order by acclamation at 6:32 p.m. January 27 at St. Cecilia's gym.

Voting members present: Anne Campbell, Lisa Delaney, Dawn Foster, David Franklin, Phil Hertek, Brad Norris, Don Sullivan, Kren Teren, Tom Padden (via phone),

Others present: Coaches Eric Gehrke, Rob Kuhlman

The officers positions open for election were listed—President, Vice President, Treasurer and Secretary. It was noted that while some positions' duties were well-defined, others (such as Vice President) might require development of specific roles and responsibilities.

Motion to: elect David Franklin as President

Made by: Kren Teren

Seconded by: Don Sullivan

Motion approved

Motion to: elect Don Sullivan as Treasurer

Made by: Brad Norris

Seconded by: Lisa Delaney

Motion approved

Motion to: elect Lisa Delaney as Secretary

Made by: Don Sullivan

Seconded by: David Franklin

Motion approved

Some discussion focused on the position of Vice President, and whether roles and responsibilities are spelled out in the bylaws. VP is to assist President and should be ready to assume the role if the President resigns or otherwise vacates office. It was also suggested that the VP and at-large members could take on special projects.

Motion to: elect Anne Campbell as Vice President

Made by: David Franklin
Seconded by: Dawn Foster
Motion approved

Monthly board meeting dates/times: While meetings have been historically held on Mondays, Eric pointed out that during regatta season, Mondays are particularly difficult for coaches; others had conflicts on Tuesdays and Wednesdays. Thursdays were decided upon as the best night; the 2nd Thursday of the month was determined to be optimal. 7 p.m. at Norris Architecture (brad's office), 620 8th Ave. South. Date of the next meeting: Feb. 13.

Other points of discussion:

- Lisa to create a Google doc to capture contact info for BOD, MAB, NJRAA
- Bylaws: an ad hoc committee should be formed to handle necessary bylaws revisions. There was discussion around whether the conflict of interest clause needs to be in the bylaws—some question about whether it should be referenced in bylaws but kept as a separate document so that it may be changed without requiring bylaws revisions.
- Also regarding bylaws, there were logistical issues and inconsistencies regarding the election process that need to be remedied; Lisa to prepare a post-mortem on elections, capturing those issues
- Eric working on a 12-month calendar to be presented at an upcoming meeting
- David to distribute project tracker to all board members for review
- Don, Eric, and David meeting with Dave Howard to start transition to Quickbooks to improve financial management
- Eric and Rob to travel to pick up new 4+, leaving Feb. 6. Renting a truck to pull trailer, as U. S. Rowing insurance does not cover use of personal vehicles
- Junior parents working on Kroger card fundraiser to provide club with 3% rebate, as well as other fundraisers

- Meeting adjourned 7 p.m.

Lisa Delaney, Secretary