

**January 2018 - Board Meeting  
President's Notes**

**Action Items**

1. Tom Bache - Present the last of 2017 minutes for approval; Confirm minutes from Nick Scarpello from January 2018 meeting; Post all pending and approved minutes to the website.
2. Membership Accounting System
  - a. An email will be sent to the national office to alert them of a possible issue with the membership system as brought up by Jay.
  - b. I can confirm no issues with the system for Tina and myself thus far. I will check over the next week to see if there are any noticeable differences.
3. Jennifer and myself will follow up with Competitor group regarding their sanctioning off the Carlsbad 5000 and RnR San Diego events.
4. The detailed budget will be posted to our website. Please visit the "About" tab and click "Financials". Any questions can be directed to Tibyasa and myself.
5. Tibyasa will be providing at a minimum a mid-year budget update for all budgets. Please assist in this by also keeping a detailed record of your spending.
6. There will be a call for members to join two sub-committees. The sub-committees are open to all members, not just our board members. Please pass this on.
  - a. Budget Review Sub-Committee - Charged with creating a metric system that allows the budget sub-committee to evaluate the effectiveness of each budget area. The metric system should be guided by the mission statement of our association " ...to drive competitive excellence and popular engagement in our sport."
    - i. The sub-committee should have a rough draft prepared for our April meeting.
    - ii. The approved document will go on our financials page with our budget.
  - b. Membership Ideas Sub-Committee - Charged with creating a list of ideas for increasing membership. This can include adding value to our membership through sponsors, giving discounts, etc. The list should include current best practices.
    - i. The sub-committee should have a rough draft prepared for our April meeting.
    - ii. The list will then be posted on our website for access.
  - c. Bylaws Sub-Committee
7. An email communication via our association newsletter will go out by the end of January to share the change in association administration regarding All Sports. We are still in need of a communications chair. If you know of someone who has a passion for communications please let me know.
8. New business for next meeting will include discussing what portions of our bylaws should be updated. Please come with suggestions if you are interested in this area. We should plan on a final vote of edits at our annual meeting in September.