

**MID-FLORIDA MILERS WALKING CLUB
BOARD OF DIRECTORS' MEETING**

February 9, 2013

CALL TO ORDER

The MFM Board meeting was called to order by President Rosemary Barna. A quorum was present: Rosemary Barna, Pete Fournier, Sharon Axelrod and Sharon Predham. Also in attendance: Mike Lanpher, Trailmaster and MFM guests Gail Brooks, Dave Piatt, and Jenny Thomas.

MINUTES

Minutes from the January Board meeting were approved.

TREASURER'S REPORT

The Treasurer's report was as follows:

- The balance on January 31st was \$10,332.28.
- Net Income for the year was -\$120.13.
- AVA Convention money is moving through our accounting system.

PRESIDENT'S REPORT

- Results from NEC Motions that the MFM BOD voted on last month and presented at the January 18th & 19th NEC committee meeting were as follows:
 - 11a: All AVA clubs must be responsible for paying AVA the participation fee for any participant who signs an event participation card.
MFM Board voted YES.
REJECTED
 - 11b: AVA Policy Manual to be revised so the Participation Report After Action Fee (per participant) is changed to \$1.75 and to be modified so the fee for IVV credit-only will be no more than \$4.00.
MFM Board voted NO.
REJECTED
 - 11e: AVA Policy Manual to be standardized in the reference to Traditional Events, eliminating the word "regular".
MFM Board voted YES.
ACCEPTED
- Incorporation Discussion
 - Pete Fournier researched the cost of Officer Liability Insurance and found that this type of insurance covers a Director from being sued by other Directors; not what we need.
 - Pete did find a Federal Law which protects volunteers as long as there is "not gross negligence or flagrant indifference".
 - Concerns with incorporating include additional responsibilities and requirements which would add a burden to our officers.

- Mike Lanpher and Sharon Axelrod will informally contact acquaintances they each have who are lawyers, to obtain some feed-back on this subject.
 - Still an outstanding issue.
- The Board has approved the purchase for a General Purpose 4-Shelf Steel Collapsible Storage Rack. Cost is \$102.02.
- Disposal of MFM property from the Storage Unit was voted upon:
 - To be disposed:
 - Certificate holders used in 2009
 - Large 4' by 12' display case
 - Yellow and Red AVA/New Balance route signs
 - Walk registration Banners (we are buying new ones)
 - Cash Box used at ORMC for envelopes which has no tray
 - Banner with MFM and "Spirit of Walking"
 - To be donated:
 - Measuring wheel (goes to 1000 ft)
- Pete Fournier found a site online which offers two-color magnetic name tags with organizational logo. He will email the link to Board Members to review the colors.

TRAILMASTER'S REPORT

- MFM Walk Updates
 - The FVA meeting originally scheduled to be held at the March 16th Wekiwa walk has been changed to be held at the April 27 Sand Key AVA Convention walk.
Gail Brooks will attend.
FVA officer elections will be held at this time.
 - Sharon Axelrod and Gail Brooks will be POC for the March 2nd Lake Mary Liberty Park walk.
 - There will be no MFM walks in April.
 - It has been decided the Walk Around Florida will be in Sarasota this year, 11/01 to 11/03 2013.
- AVA 2013 Convention Update
 - There will NOT be a separate MFM Table at the Marriott.
There will be Brochure Tables for which we will have a section.
Rosemary and Sharon A. will design a tri-fold display providing information on our YRE walks and how to register for the Remote YREs.
We will need remote stamps from Gail; separate registration sheet for each remote site; and separate money envelope for each.
 - Rosemary Barna will be the MFM delegate and Sharon Axelrod will be the alternate delegate.
There is an AVA 3-piece form that was mailed to all clubs to complete their delegate information. MFM did not receive. Rosemary Barna will contact AVA to request this form.

- Rosemary Barna, Sharon Predham and Pete Fournier will attend the workshops (Club Tax & Accounting Issues; Marketing & Fund Raising; Color Routes and Map). The Board voted to pay the cost for workshop attendance.
- Table Clamps from Wal-Mart did not work to hold down table clothes. Some suggestions were given but this is still an outstanding issue.
- Costs provided by Mike Lanpher for MFM expenditures for Convention Support items reviewed and approved.
- Costs by AVA requested from MFM were reviewed.

NEXT BOARD MEETING

The next Board Meeting will be held Saturday March 16, 2013, following the Wekiwa YRE. Everyone should bring their own lunch. Rosemary Barna offered to bring dessert.

The meeting was adjourned at 1:59pm.

Sharon Axelrod
MFM Secretary