

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

January 6, 2013

CALL TO ORDER

The MFM Board meeting was called to order by President Rosemary Barna at 1:50 pm. A quorum was present: Rosemary Barna, Pete Fournier, Sharon Axelrod and Sharon Predham. Mike Lanpher, Joan Lanpher and Gail Brooks were also present.

MINUTES

Minutes from the November Board meeting were reviewed and approved.

TREASURER'S REPORT

The Treasurer's report was as follows:

- The balance on December 31st was \$10,449.21.
- Net Income for the year was \$31.89.
- AVA Convention money has been received (\$2400.00).

PRESIDENT'S REPORT

President Rosemary Barna led discussion concerning the following:

- NEC Motions for the January 18th & 19th committee meeting were voted on by the MFM Board:
 - 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.
 - 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.
 - 11e: AVA Policy Manual to be standardized in the reference to Traditional Events, eliminating the word "regular".
MFM Board voted YES.
Rosemary Barna will send these results to Wilma Scofield who will forward to Dennis Michele.
- Presidential Day Event
 - Florabama Walk February 15th – 18th
 - Rosemary Barna will forward information to Letty Zook to publish in her next Enews.
- Delray POC
 - We have been contacted by a recently retired lady (Judi) who is interested in doing the Delray Beach walk and possibly becoming the POC; changing the walk from a Remote to POC. Rosemary Barna will be in contact with her.
- Florida Lady Legends Girls Basketball Organization proposal

- To help raise money for this organization the girls (13-year olds) are available after school and weekends to assist in our events (cleanup, setup etc) for a donation.
- The BOD felt that we would need an additional adult volunteer to monitor the 13 year olds at any event in which they participated. Since MFM has a difficult time recruiting volunteers to assist in our events the Board voted to decline this offer.
- Incorporation Discussion
 - Sharon Axelrod reviewed the Articles of Incorporation
 - I. The name Mid-Florida Milers Walking Club, Inc. is available.
 - II. Principle street address needs to be provided. We would use the MFM president's address.
 - III. Purpose-wording attached to these minutes.
 - IV. Manner of Election of Officers- wording attached to these minutes.
 - V. Officers names, titles and addresses.
 - VI. Registered Agent: The person designated to officially receive and send legal papers on behalf of the corporation. Pete Fournier volunteered to be the Registered Agent.
 - VII. Incorporator: The person who prepares, signs, and submits the Articles for Incorporation.

Cost: Filing Fee: \$35.00
 Designation of Registered Agent: \$35.00
 Certified Copy (optional): \$8.75
 Certificate of Status (optional): \$8.75
 Annual Fee: \$61.25.
 - Pete Fournier voiced concerns about MFM incorporating. In lieu of incorporating, Pete recommended Personal Liability Insurance. He will research the cost of Officer Liability Insurance.

TRAILMASTER'S REPORT

- YRE Instructions have been updated with required copyright messages in the name of the event and in a footer.
- YRE brochures need to be copied and placed in each walk box (excluding remote sites). Targeting April 1 to have volunteers to assist with this project. 100 copies for each MFM 5K and 10K YRE.
- AVA 2013 Convention Update
 - MFM Table at the Marriott will have the Remote Sites' stamps for pre-registration for those walkers who do not want to use an insert card.
 - Rosemary Barna will be the MFM delegate and will ask Dave Bundy to be the alternate delegate.
 - Rosemary Barna and Sharon Axelrod will work on the MFM table. Hotel will provide skirt; we'll have YRE brochures; Florida maps; 3-Face Board with one section dedicated to Remote Site procedures.

- Sharon Predham will attend the workshops for Club Tax & Accounting and Marketing & Fund Raising. She will pick up information from the Color Routes & Maps session for Mike Lanpher.
- Sharon Axelrod will contact Joanne Cross to let her know that she is available to volunteer and assist with the Silent Auction.
- Rosemary Barna will try to attend all the ABC meetings.
- Rosemary Barna, Sharon Predham and Mike Lanpher will adopt Floyd.
- Passes for Marriott Parking will be provided to Rosemary Barna and Sharon Predham.
- Rosemary Barney will provide Letty Zook with information on the benefits of preregistration to include in the next Enews.
- Costs provided by Mike Lanpher for MFM expenditures for Convention Support items reviewed and approved.
- Costs by AVA requested from MFM were reviewed.

OTHER BUSINESS

- Next FVA meeting is on March 16th at Wekiwa Springs. Gail Brooks will attend. We will change the MFM walk scheduled that day for YRE Winter Park to the YRE Wekiwa Springs.
- Travel to New Smyrna event on Feb. 2nd: for those who want to car pool we will meet at the Seminole Town Center.
- February 16th YRE Maitland MFM walk POC will be Sharon Axelrod and Gail Brooks.
- March 2nd Lake Mary Liberty Park POC will be Sharon Axelrod. Opens at 8:00, Pavilion is first come/first serve.
- May 2nd walk in Mt. Dora and lunch at the Cuban restaurant POC will be Sharon Axelrod.

NEXT BOARD MEETING

The next Board Meeting will be held Saturday February 9, 2013. We will meet at the Wetland at 9:00 to proof the AVA walk, then hold our board meeting after the walk. Everyone should bring their own lunch. Rosemary Barna offered to bring drinks and dessert.

The meeting was adjourned at 3:30pm.

Sharon Axelrod
MFM Secretary