

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

March 16, 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 and Joan Lanpher.

MINUTES

Minutes from the February Board meeting were approved.

TREASURER'S REPORT

The Treasurer's report was as follows:

- The balance on February 28, 2013 was \$10,129.61
- Net Income for the year was -\$322.80.
- CD #93 is up for renewal and the board approved to renew.

PRESIDENT'S REPORT

- AVA
 - The MFM board unanimously agreed to vote for David Bonewitz to the office of AVA Southeast Regional Director.
 - Dennis Michele (current SE Regional Director) and Sam Korff (current NW Regional Director) are running for the office of AVA President. Rosemary will be sending their position papers to the board for our review and further discussion on our recommendation.
 - Proposed amendments to the AVA Bylaws were emailed to club officers by Candace Purcell on March 7th. These proposals will be voted on at the next AVA regular meeting on Wednesday May 1, at the convention. The MFM board members need to review the 5 proposed amendments so we may further discuss and determine our votes.
- FVA
 - Next FVA meeting will be held April 27th at the Sand Key walk. Elections will be held (Maxine Johnson-President; Joanne Cross-Secretary; Bev McNeill-Treasurer).
 - FVA officer position for South Area Coordinator needs to be filled. FVA is looking for a volunteer. The position requires walking once a year with each club and attending two FVA meetings a year.
- Incorporation Discussion
 - Still many unanswered questions. Discussion was tabled at this time.

TRAILMASTER'S REPORT

- MFM Walk Updates
 - Celebration #1 has been revised. Reroute has been drafted and distributed for a prewalk to be done.
 - Rosemary Barna will check on the Cuban restaurant in Mt. Dora for the luncheon to follow that May 18th walk.
 - Sharon Axelrod will check on Metrowest restaurants that could provide a private room for the MFM Anniversary Luncheon and Elections on August 17th.
- AVA 2013 Convention Update
 - Rosemary Barna and Gail Brooks will work on a Remote Registration process for the convention.
As a starting point, Mike Lanpher provided a listing with his recommendations and suggestions.
 - The board voted to donate \$50.00 to the Silent Auction.
Pete Fournier will also be donating one of his pens.
 - Next ABC meeting will be March 23rd at the Wetlands. Supplies will be distributed at that time.
 - Sharon Predham will purchase bug spray (12 Deet and 6 non-Deet) to be added to the supplies.
 - Table Clamps to hold down tablecloths on the outdoor tables have yet to be finalized. Rosemary Barna and Sharon Predham will bring several different spring clamps to the ABC meeting.
 - 142 Volunteer T-shirts have been ordered.

NEXT BOARD MEETING

The next Board Meeting will be held Tuesday April 9, 2013, at Mike Lanpher's house.

The meeting was adjourned at 1:45pm.

Sharon Axelrod
MFM Secretary