



## Interior Running Association Executive Meeting

**Date:** January 5th  
**Time:** 3:00 pm – 5:00 pm  
**Location:** EK Grill  
**Invitees**

Name	Position	Location
Cindy Rhodes	President	Kelowna
John Wilson	Vice-President	Salmon Arm
Janice Bradshaw	Secretary	Kelowna
Peter Pollhammer	Director of Timing	Kelowna
Alison Rose	Treasurer	Kelowna
David Guss	Director at Large	Kelowna
Matthew Turmaine	Director at Large	Kelowna
Mel Doherty	Director at Large	Kamloops
Sylvia Thompson	Member	Penticton

Agenda	Responsible
<ol style="list-style-type: none"> <li>1. Call to order:</li> <li>2. Approve Quorum – (3)</li> <li>3. Approval of Agenda</li> <li>4. Approval of December 6<sup>th</sup> AGM minutes</li> <li>5. REPORTS:               <ol style="list-style-type: none"> <li>1. President’s report</li> <li>2. Treasurer’s report</li> <li>3. Website report</li> <li>4. Timing report</li> </ol> </li> <li>6. NEW BUSINESS:               <ol style="list-style-type: none"> <li>1. Director and Officer Insurance</li> <li>2. IRA Mission Statement</li> <li>3. 2019 IRA Goal/s (ideas such as: improve club/race relationship, increase race participation #’s,</li> <li>4. Budget for 2019</li> <li>3. Promotion/marketing – Rack Cards- Facebook, Twitter, Instagram, Mailchip</li> <li>4. Discussion of IRA committee subcommittees</li> <li>5. Other?</li> </ol> </li> <li>7. NEXT MEETING: February 10<sup>th</sup>, after the Lavington race. Location to be determined.</li> <li>8. REMINDER OF UPCOMING EVENTS</li> <li>9. ADJOURNMENT</li> </ol>	<p><b>Cindy</b>  <b>Alison</b>  <b>John</b>  <b>Peter</b></p>