

**Charlottesville Track Club Board of Directors Meeting**  
**March 19, 2018**  
**Jefferson-Madison Regional Library**  
**201 E. Market St, Charlottesville, VA 22902**

Present: Jay Wildermann, Jaime Kurtz, Nicolas Rudman, Suzanna Turanyi, Glen Anderson and Trish Robinson

Absent: Leah Connor, Silvia Parks, Taushah Crawford, Scott Wiseman

Guest: Nicole Brimer

Call to Order: Jay Wildermann called the meeting to order @ 7:09 PM

Quorum determined

C10M Update: Nicole reported volunteers are still needed; Random Row is hosting an after race event;

Conflict of Interest and Ethics Policies: Suzanna moved to approve policies as written, Jaime seconded, all approved. Members presented signed and dated policies. Trish, CTC Secretary, has signed originals.

CTC Scholarships: Nicolas volunteered to do this

Registered Agent: Needed

Minutes approval: Suzanna moved to approve as submitted, Nicolas seconded, all approved

Upcoming races: Discussed upcoming races and dates

Membership Registration: Jaime to host a membership drive/event at Champion, possible date: May 5th

Financials: Transition incomplete

Schedule next meeting: Monday, April 23rd at 7PM

Meeting adjourned at 8:01 PM

Minutes respectfully submitted by Trish Robinson