

ERDBA Spring General Meeting
March 18, 2017 — 1:00 - 4:00 pm
Pottstown Athletic Club, Pottstown, PA

Call-in [641-715-3286](tel:641-715-3286) code 531099# - Lunch to be served at 12:00pm

**** AGENDA ****

1:00 pm - Call to Order and Roll Call

1:05 pm - Welcome and Introductions

1:10 pm - Approval of minutes from Fall General Meeting - November 12 and 19, 2016

1:15 pm - President's Report - Ellen Law

1:20 pm - Vice-President's Report - Bob Mina

1:25 pm - Treasurer's Report - Nina Rebmann

1:30 pm - Secretary's Report - Liisa Reimann

1:35 pm Committee Reports

- Race Committee - Randy Ng
- Bylaws Committee - Marie Eagan
- Ethics Committee - Liisa Reimann
- Breast Cancer Survivor and Supporter (BCSS) Committee - TBD
- Youth Scholarship Committee - Katie Peck

1:55 pm USDBF report - Andrew Szymanski, USDBF President

2:05 ERDBA Representatives to USBDF Report(s)

- Ellen Law, Jeff Kuhn, Natalie Thomas

2:20 Break - 5 minutes

2:25 pm ERDBA Election Results - Bob Mina

2:30 pm - Introduction of New Officer(s) - Ellen Law

2:35 pm - Bylaws Revision

3:05 pm - Unfinished Business

- Team USA Youth scholarship - reallocation of previously approved funds

3:15 pm - New Business

3:30 pm Q&A

3:50pm - Proposals

- ERDBA t-shirts for volunteers/staffers
- ERDBA race official startup kit raffle
- ERDBA college scholarship

4:00 pm - Adjournment