

NNJR Quarterly Membership Meeting Minutes – November 11, 2014

Quarterly Membership Meeting was called to order at 8:15PM at Stefano's in Pompton Plains, NJ

All Board Members but Rob Foley present

New Business – SJR 2014 race program finances

- Confirmed they will not be sending or expecting any invoices between regions
- NNJR was in agreement with same

New Business – August 2015 Pocono event a partnership with NEPA, Philly & DC regions

- Approval to begin process of race event planning & budgeting
- Will be a NEDiv & MARRS points-paying race
 - Last race in the division before 2015 Runoffs

New Business – Board Election

- Proposed slate of candidates
 - Trustees
 - Matt Rooke
 - Larry/JR Malone
 - Treasurer
 - Jason Evangelista
 - ARE
 - Butch O'Connor
- Secretary motions for casting the needed vote for the slate; seconded (CM)
- Vote cast for the slate; passed unanimously
- Slate of candidates elected

Motion to adjourn (MR), seconded (AW).

Meeting adjourned at 8:45PM