

**TIDEWATER STRIDERS BOARD OF DIRECTORS MEETING
MINUTES FOR MAY 5, 2008**

Rich Hildreth called the meeting to order at 6:35 P.M. at the Virginia Beach Neptune Festival office. All board members were present except, Cathi and Gene.

The minutes of the April 2008 Board meeting were approved, as amended.

Buddy Wheeler, Director of Convention and Visitors Bureau for the City of Virginia Beach was a guest. Hampton Roads Sports Commission presented a check to the Strider's Board for our help with the AAU Jr. National Cross Country Olympics held December 1, 2007.

OFFICERS REPORTS

President's Report- Rich presented a resolution to Bee for her 4 year term as President of RRCA.

Elite Racing will be providing a booth to the Striders at the Rock & Roll Half Marathon Expo. They would like for us to coordinate Striders members to work the expo on Friday. Jean will coordinate.

Treasurer's Report

Dan presented the April financial report.

Vice President's Report – Goody recapped the RRCA convention weekend in Cincinnati. Other board members attending were Dan & Lori. Next year's convention will be in San Fransico.

Old Business –

E- Rundown – Dan worked on a proposal for memberships costs. A few modifications were made. A motion was made to accept cost proposals effective in July 2008 with the approval of a new application. Motion was passed. Steve will work on the new application which will be presented at the June meeting. To help promote the transition from paper to e-mail board members approved the "Going Green" concept. The July Rundown should be specific in costs and transition.

New Business – Goody discussed adding Sports Science link to WEB site. He will check with Final Kick & Running Etc. to see what their feelings are before proceeding.

Dan presented the recommendations of the Scholarship Committee for 2008 -2009 school year. The Board voted to approve the committee's selections.

Web Site- The Board discussed a disclaimer for non sponsored races. Jean will draft a proposal and present at the next meeting

Meeting adjourned at 8:12 PM

Respectfully submitted by:
Jean M. Phelan