RCRL BOARD MEETING AGENDAc

2024 5:00 p.m. LTC

Call to Order

Reading of the Minutes (ACTION ITEM)

Financial Report - Treasurer Cynthia Vogt/Jen Wood (ACTION ITEM)

- Board Insurance
- Audit
- CD options (ACTION ITEM)
- Signature Card (ACTION ITEM)
-

Data Administrator Report - Jody Lorenz

- Match Time Update

Vice President's Report – Janice Lechleiter

President Elect/Secretary's Report – Katie Sullivan

Past President's Report – Hannah Barnes

- Directors meetings

President's Report – Alison Scott

2024-2025 RCRL Board Meeting Schedule
(5pm at LTC, Herr Lane)

2024: 8/5; 9/9; 10/14; 11/11; 12/9*
*December location TBA

2025: 2/10; 3/10; 4/14; 5/12; 6/9**
**June meeting starts at 4:00pm

-Springhurst payment changes

-Genesis RCRL membership

-GiGi Fernandez Clinic

Director Reports

A1 – Cheryl Mitchell (Rebecca Hatch-Purnell)
A2 – Christie Wafford (Cathy Dalem)
A3 – Carol Tittel (Amy Scheinler)
B1 – Lucy Goodrow (Cynthia Vogt)
B2 – Amy Sheehan (Laura Brown)
B3 – Mary Beth Arnett (Carly Rutkowske)
M1 – Elizabeth Straub (Diane Calvaruso)
MM – Ellen Fontaine (Julie Rose)
M2 – Peggy Hash (Lisa Steen)

Board Photo

Adjourn (ACTION ITEM)

Next meeting will be Monday, September 9, 2024 at 5:00pm at LTC.