



HTC Board Meeting Minutes  
January 30, 2017

The Huntsville Track Club (HTC) held an executive board meeting on January 30, 2017 at the Huntsville Hospital Wellness Center located in Jones Valley behind the Valley Bend shopping center. The meeting was called to order by President Eric Fritz at 6:12 pm.

Board Members Present: Eric Fritz (President), Chelsea Schiavone (VP – Programs), Kathy Youngren (Treasurer), Kim Holmes (VP - Communications), Alex Clark (VP – Races and Equipment), Debra Erickson (Secretary/Membership Coordinator), Suzanne Taylor (Appointed Member – Rocket City Marathon Director), Dink Taylor (Appointed Member – Cotton Row Director), and Harold Tinsley (Appointed Member – Past Board Member).

Meeting Topics:

1) Vendor Policy

Eric proposed, and the board discussed, that the HTC Handbook - Policies Section needed to be updated to add a new policy for service providers/vendors conducting business at any HTC race. The motion passed, none were opposed.

2) Data Sharing

It was also discussed that policy 3.6.9 HTC Membership and Email Lists needed to be updated to include limited use of data for specific distribution services.

The meeting was adjourned at 8:55 pm.

Submitted by: Debbie Erickson January 31, 2017