

League of American Bicyclists
Board of Director's Meeting
Minutes prepared by Preston Tyree, Vice President

Chris Kegel called the meeting to order at 3:04pm Central Daylight time.

The following board members were present on the call: John Allen, Gary Brustin, Amanda Jones, Don Sparks, Mike Greehan, Martha Roskowski, Preston Tyree, Chris Kegel, Joe Stafford and Paul Wessel

Absent were board members: Rich Killingsworth and Michael Abrams.

Don warned us that he was in Austria and his link may not be good.

The meeting began with a discussion of the Finances particularly the recent receipt of a donation of \$100,000. Questions were raised about what restrictions were attached to the gift. Paul will review but at the preset time it appears that there are no significant restrictions beyond complying with the donor's intent that the funds be used for outreach with clubs.

It was mentioned that we have recently completed two mailings, one an appeal to current members and one an acquisition for new members. No results are in on these mailings. The Board concurred that this was a short-term easing of the financial situation but that much more had to be done.

Some discussion took place about the need to meet the goals of major donors even though those goals are not specifically detailed in a contract.

Don asked Chris to give synopsis of his discussion with the Executive Director after the last meeting which was an executive session. After considerable discussion of the situation it was agreed that the entire Board was interested in being involved in a team effort to move the League forward.

A motion was made by Paul that the Board would meet with the Executive Director for a teleconference call every two weeks on Mondays at 3:00pm Central Daylight Time. The motion was seconded by Mike and passed on a voice vote with no objections. The following dates were agreed to: July 18, August 1, 15 and 29.

To prepare for the July 18 meeting Chris will ask Andy to prepare a list of the following:

Programs and projects which the League is working on or for which the League is obligated. Each program or project listed should show

- the funding source, i.e, general revenue or specific restricted funds,
- the benefits the League obtains from the program or project
- the staff assigned to the program or project with an estimate of any additional support needed to accomplish the task
- the timing for completion or the approximate staff time dedicated to the project/program

Paul will work to develop a list of financial objectives and Martha will work to develop a list of leadership objectives.

At this point it was brought to the attention of the board that the Executive Committee needed an At-Large member. Martha moved that Mike Greehan be elected and it was seconded by John Allen. On a voice vote with Mike abstaining, Mike was elected with no opposition.

At 4:07pm Central Daylight Time Don left the call. Paul left as well but returned at 4:09pm.

It was agreed that the Board would work with the Executive Director to get a clear definition and goals for the following:

- Projects/Programs
- Budget
- Leadership Issues

Fundraising:

There was a discussion of Board fundraising. Various members reported on efforts to raise funds and some made commitments to send checks.

Martha, Amanda and Mike are working on a significant effort to have a Silent Auction at Interbike.

Nominating Committee:

It was agreed that after the 30 minute discussion with the Executive Director on July 18 the Board would discuss the nomination of Lisa Robinson to fill the Board Elected At-Large position that will become vacant in September at the Annual Meeting.

Meeting was adjourned by Chris Kegel at 4:31pm Central Daylight Time