

League of American Bicyclists
Board meeting July 18, 2005
Minutes

Directors present: Don Sparks, Preston Tyree, Joe Stafford, Amanda Jones, Martha Roskowski, John Allen, Gary Brustin, Michael Abrams, Mike Greehan, Paul Wessel.

Absent: Rich Killingsworth, Chris Kegel

Director Elect: Harry Brull

Staff: Andy Clarke, Marthea Wilson

Don Sparks indicated that he was in Austria and would not be able to take notes at the meeting. John Allen agreed to take notes and Preston agreed to condense them into a formal Minutes report.

Meeting called to order by Preston at 3:05 PM CDT.

A motion to accept the minutes from the last meeting was made by Amanda Jones and seconded by John Allen. The motion passed without dissent.

Preston asked Andy to take the floor

Andy spoke on the issues of short-term survival, confidence, transparency and information sharing.

He indicated that the short-term survival is not as great an issue after the receipt of a major donation and the response that is being received from the acquisition and appeal mailings.

A discussion of the \$100K donation indicated that the gift was unrestricted but would best be used for outreach.

A discussion of the grant situation included the information that we have 3-4 grants outstanding but with our recent clean audit we will be going back to traditional sources and re-submit.

The board expressed a degree of skepticism that the situation is as good as Andy described with discussion centering on the issue of cash flow and the League deficit.

Action Item for Staff: A budget review with realistic projections for year-end was discussed and we will have that by September 1, 2005. One of the critical questions to be answered is that of how much of the debt can be retired by year-end.

A discussion of the need to keep the board informed about the critical issues of cash flow focused on the issue of the "short-turn around" items of acquisition and renewals. Staff was asked to pay particular attention to this item in the revised budget.

The point was made that the board's desire is to help the Staff get the organization back on track.

Action Item for Staff: A discussion of the board's role in choosing programs/projects for the organization determined that the board desires a spread sheet indicating what programs/projects the staff is working on. Based on that spreadsheet, the board will give advice on strategic direction for programs/projects at which point Staff will indicate priorities for potential programs/projects to be cut if funding is not available for all.

The name of Lisa Robinson-Falvy was proposed by the Nominating committee to fill an appointed board member vacancy which will occur in September. Discussion of the process by which the board is presented with names for the appointed seats will be addressed at the September meeting.

Don Sparks moved that we accept Lisa Robinson for a position on the board. Michael Abrams seconded
Vote: all voted in favor with no abstentions.

Martha was asked to communicate with Lisa.

John Allen transferred to his cell phone at 4:01pm CDT. The remainder of the minutes was taken by
Preston Tyree.

The Nominating Committee will be sending out a request for board members to indicate if they would like
to serve as officers. We will have an election of officers at the September meeting. The September meeting
will be held during the National Rally at Cycle Oregon. It will be held to one day. The Cycle Oregon
people will provide the League one hour on the main stage for the League to hold a "Town Meeting" and
allow people to ask questions.

Harry Brull has volunteered be on the Board Committee on Personnel and will help us develop metrics for
use with personnel.

Paul Wessel moved adjournment, Joe Stafford seconded motion to adjourn at 4:23pm CDT and the
remaining members of the board voted affirmatively.

Respectfully submitted: Preston Tyree for Don Sparks, Secretary.