

LAB Executive Committee
Phone Meeting – 1/27/12 12:00 PM EST

Present on Call: Gail, Hans, Harry, Andy

Andy Report

Bike Summit – Early registration deadline is next Friday
We just passed 300 registrants
We have budgeted a 45-50K increase in sponsorship and expect to meet it.
We will know more at the end of early registration

Income is on track
The election is going smoothly

We hosted an advocacy month workshop in Pittsburgh
Another is coming up in Atlanta

Gail reported she received no response to her request for assistance on LAB history

Re-election of LAB Officers will take place at the march meeting

Hans will do a rough draft of ExComm roles

ExComm meetings will be at noon EST the 4th Friday of each month:

February 24
March 23
April 27
May 25
June 22
July 27
August 24
September 28
October 26
November 23
December 28

Tentative Full-Board meetings

In-person: Monday March 19 (before Summit)
Conference call: Monday, June 4
In-person: 3rd Weekend in October (October 19-21) in Portland, OR
Conference call: Thursday, December 20

Personnel Committee

The Personnel Committee is reviewing the 2012 goals and ensuring measurable outcomes are attached.

Respectfully submitted

Harry