

LAB Executive Committee
Phone Meeting – 9-17-10 (2 PM EDT)

Present on Call: Amanda, Gail, Hans, Tim, Harry, Andy, Elizabeth,

WorkPlan – Andy presented his 2010 workplan September update. He hopes to launch the legal defense fund. He is optimistic that we can fundraise for it.
Development Manager position – Andy is still uncomfortable moving on this until there are funds available.

Financials – Numbers are a bit misleading because SRAM income was recorded under last year's income – while expenditures of that income show up on this year's budget.
Hans asked Andy to produce an updated cash flow report.
Andy said he would do so.

Tim asked when we might have a year-end financial estimate
Andy said it could be produced in seven days

Long-range planning meeting – The agenda is set. Meeting begins in Denver at noon
We will leave for Boulder for a bike tour
Bikes Belong has invited us to dinner
There will be three presentations:
-Tim on the future of bicycling
-IMBA on their restructuring
-Where bicycling has been over the last ten years
The next day, Hans will facilitate a general discussion regarding where the League should be and best practices
Andy will present League accomplishments over the last ten years

Elections – Two people have inquired regarding the petition process
Tim will send them directions how to gather signatures to run for the Board via petitions
If they want access to the membership list, they submit a written request to do so
Tim suggested we schedule out the Nominating Committee timeline

Respectfully submitted,
Harry