

LEAGUE OF AMERICAN BICYCLISTS
Board of Directors
Conference Call Minutes

February 21, 2006

Directors Present: Michael Abrams, John Allen, Lisa Falvy, Mike Greehan, Martha Roskowski, Preston Tyree, Paul Wessel

Directors not Present: Harry Brull, Gary Brustin, Amanda, Eichstaedt, Ellen Jones, Don Sparks

Others Attending: Andy Clarke, Executive Director.

The meeting was called to order at 4:07 p.m., EST by President, Mike Greehan.

1. A discussion was held regarding whether to put Jim Sheehan's name on the ballot for the upcoming election in Region 4. The Nominating Committee felt that Jim meets the qualifications and is qualified as a Director. There was no comment opposed to adding Jim to the ballot.
2. A discussion was held regarding which candidate the Board should endorse in Region 4. Positive comments were heard about some of the candidates. Those comments will be shared with the Nominating Committee, who will meet by teleconference in the next week. The Nominating Committee will make a recommendation to the full Board at the March 4 Board meeting, which will be in time for inclusion in the next issue of the *American Bicyclist*.
3. A discussion was held regarding whether we should again re-open the deadline for candidates for the election, due to the late arrival of the Winter, 2006 edition of *American Bicyclist*. Several people noted that the deadline has been available in many forms for quite some time, not just in print. In fairness to those who have qualified, and in order to follow our bylaws, the decision was made (without any known dissent) to accept the following slate of candidates for the election, and to close the candidate application process for this election:

Region 1 - John Allen (unopposed)
Region 4 - John Gideon, Fred Oswald, and Jim Sheehan
Region 6 - Amanda Eichstaedt and John Forester
4. Unanimous agreement was reached to support Andy's suggestion that the election cycle be posted in all issues of *American Bicyclist* and on the League's Website from now on.
5. The League's new website will have password-protected electronic voting capabilities. The League staff will check with our attorneys to see if electronic voting is allowed under Illinois law.

The meeting was adjourned at 4:37 p.m., EST.
Submitted by Mike Greehan.