

## VMBA Board Meeting Minutes

Meeting Date - May 23, 2017

**Present:**

- x Sue Clifford
- x Roger Murphy, Chapter Representative
- x Mike Bell, Chapter Representative
- x Shannon King, Secretary
- x Melissa Moore, Treasurer
- x Hilary DelRoss, Vice Chair
- x John Tedesco, Chair
- x Tom Steussy, Executive Director
- x Wyatt Vargas
- x Alex Showerman

**Guests:**

None

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Item</b>
<b>Approve Minutes</b>	Roger Moved to approve, Sue, Hillary, Melissa Second - Approved	
<b>ED Update Review</b>	Tate Brooks(Liasion for NRB and Scott Admin) - from State - Tom, spoke with him to discuss Act250 Issues. Many Frustrations - Tom working with FPR & Tate Tom is hoping to streamline the process and have FPR oversee ACT250 relative to Recreation Trails	
<b>Treasurers Report</b>	sponsorship is down year to date expense is ahead of schedule, everything else is pretty much on to previous years Melissa asked for a quarterly budget, and an account identified "cash reserve" instead of??	
<b>New BOD Member Elections</b>	John made motion to approve Wyatt & Alex for BOD 3yr Term. Shannon offered open discussion, no discussion, Shannon Approved Welcome Alex & Wyatt! term fulfillment dates will be added to the contact list Roger made a motion that Alex and Wyatt be accepted as 6 month board members to be voted in to full terms at annual meeting, Melissa second	
<b>TrailHUB Discussion</b>	9 of 10 chapters have commented on the new pricing platform 1 chapter has not responded Timing is tricky	
<b>VMBA Strip Issue</b>	No other shops have ponied up to sponsor VMBA yet. Tom replaced all OGE Logo'd strips based on shop feedback, but few have paid to help support VMBA	
<b>Chapter Check-in's</b>		

	STAB - VMBA Membership fulfillment a bit slow. Chapter Payout is a bit delayed (Speculation is TD taking 5+ days to cut and send the check so Tom will look into this) Allison can trigger earlier if needed.				
	<b>Strategic Plan</b>				
		Roger discussed the survey that will go out to chapter leadership - ultimate goal is to better understand each chapter and its goals			
		Many wonder how to grow sponsorship - New Trail playbook outlines alot of this.			
	<b>E-Bikes Conversation</b>				
		Quick discussion on statement - very neutral - we want all chapters & land owners to decide on their own as to how to handle			
	<b>Committees/Responsibilities</b>				
	<b>Ambassador Program</b>				
	<b>Executive Session (w/Tom)</b>				
		Shannon stepped out for board to discuss potential conflict of interest regarding Trailhub and his position on VMBA board			
	<b>Regional Alliance</b>				
	<b>VOICe</b>				
	<b>Old/New Business</b>				
	<b>Next VMBA Meeting - TBD - Best Western 6-8pm</b>				