

VMBA BOD Meeting Minutes

April 27, 2020, 6-8 PM

Zoom Conf Call

Members present:

x	Jeff Dickson, Chair	x	Chantelle Fisher-Mckone , Chapter Representative
x	Danielle Poirier, Vice-Chair	x	Judy Boyd
x	John Ringer, Treasurer		Nancy Lukes
x	Karly Moore, Secretary	x	Steph Baer
x	Tom Stuessy, Executive Director	x	Kim Stinson
x	Kris Hunt	x	Jason Rickles

Agenda Item	Discussion	Action Items
Administrative Overview	<p>March Minutes:</p> <ul style="list-style-type: none"> ● Danielle motioned to approve, seconded by John <p>Treasurer's Report:</p> <ul style="list-style-type: none"> ● Revenue is up slightly from 2019 - mostly due to grants ● Membership is down slightly but add ons are up ● General donations are up (at about \$6,000) - \$2,500 from a single donor ● Expenses are in line with where they should be ● Net income: \$31,000 ● We have been awarded a PPP loan for \$48,000 - expenses towards salaries and rent (in 8 weeks) is forgiven <p>Kris joining BOD in Brad's seat - no objections from advisory board</p> <ul style="list-style-type: none"> ● Jeff: motion to approve, Karly: seconded, all in favor 	
Committees	<ul style="list-style-type: none"> ● Marketing - we are going to begin working on plans for marketing the trip raffle and how we are going to promote memberships. We will meet soon (Karly, Danielle, Jason, Chantelle, Krysy) ● Diversity: Zoom meeting coming up next week. Figuring out what direction they want to go this year and make some decisions. There has been positive response to the 'What Does a Rider Look Like?' campaign 	

	<ul style="list-style-type: none"> ● Executive Committee: met last week to start thinking about plan for moving forward during COVID, stewarding donors, etc. All are on board with doing ● Executive Director Report <ul style="list-style-type: none"> ○ PPP Loan ○ EDI Loan - \$7,000 	
Executive Director	<p>Executive Director Report</p> <ul style="list-style-type: none"> ● Loans & Grants <ul style="list-style-type: none"> ○ We are getting the PPP Loan ○ EDI Grant - \$7,000 ● Town Halls <ul style="list-style-type: none"> ○ There was some frustration in the beginning that there wasn't a single message yet. Still some frustration about not being able to user trail use. ○ Most recent town hall was received well - people are happy about the progress the governor is making on opens ○ There is discussion about how we are going to recommend trails be used after May 15 if the stay at home order isn't lifted. They are working on drafting these. ○ Asked for input from other orgs. to see what they have learned - did not get much input. ○ Trail Norms: We need to reinforce the parking lot information - you cannot congregate. Leave after your ride. <ul style="list-style-type: none"> ■ Survey members about what is a safe way for us to get out there ● Storm Recovery Package - in progress ● Krysy is interested in staying on in a remote capacity when she moves out west 	Karly: to draft questions to share with group
Building the Best BOD	<ul style="list-style-type: none"> ● We are going to begin reaching out to the donor list 	<p>Tom: work on drafting blog Jeff: talk to Nancy about tips for reaching out Danielle: draft talking points to share with Tom/Karly All: reach out to your list before next meeting</p>
Old Business	<p>Bylaw Discussion: (edits are underlined)</p> <ul style="list-style-type: none"> ● 5.2 Terms. Directors shall serve three-year terms. A Director may be elected by VMBA members to serve no more than 2 consecutive full terms. <u>A Director may be elected for a third or more term</u> 	All: share input with Tom if you have any concerns about governance.

	<p><u>after a break in service of at least one full term (3 years).</u></p> <ul style="list-style-type: none"> ○ Motion to approve: Karly, Seconded: Danielle, All in favor <ul style="list-style-type: none"> ● 10.3 Advisory <u>Council</u>. The Chapters may appoint an Advisory <u>Council</u> <u>whose interests are represented by the chapter representatives that sit on the Board of Directors to whom they will make recommendations.</u> <ul style="list-style-type: none"> ○ Motion to approve: Jeff, Seconded: Danielle, All in favor. 	

Next Meeting: Tuesday, May 26