

## VMBA BOD Meeting Minutes

September 28, 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	x	Nancy Lukes
x	Karly Moore, Secretary	x	Steph Baer
x	Tom Stuessy, Executive Director	x	Kim Stinson
	Kris Hunt	x	Jason Rickles

Agenda Item	Discussion	Action Items
<b>Administrative Overview</b>	<p>Approval of August Minutes:</p> <ul style="list-style-type: none"> <li>● Motion to Approve: Jeff</li> <li>● Seconded: John</li> <li>● All in favor</li> </ul> <p>Treasurer's Report</p> <ul style="list-style-type: none"> <li>● Overview                             <ul style="list-style-type: none"> <li>○ Revenue: \$627,371 (79% to budget)</li> <li>○ Expenses: \$542,302 (70% to budget)</li> <li>○ Net Operating: \$84,000</li> </ul> </li> <li>● Membership Revenue: \$414,000 (103% to budget)</li> <li>● Add ons: \$71,000</li> <li>● Grants: \$90,524 (41% to budget)                             <ul style="list-style-type: none"> <li>○ We will be receiving state tourism grant which was not accounted for in budget - ~\$22,000</li> <li>○ Muslamoo grant - pass through of \$158,000</li> </ul> </li> <li>● Donations: \$92,000 (\$11,000 more than where we were last year at this time)</li> <li>● Bike Raffle: \$47,000</li> <li>● Trip Raffle: \$5,900</li> </ul>	
<b>Old &amp; New Business</b>	<p>ED Transition</p> <ul style="list-style-type: none"> <li>● The search committee is being formed                             <ul style="list-style-type: none"> <li>○ From VMBA Board: Jeff Dickson, Steph Baer, Kim Stinson, John Ringer</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ Others: Evan Chismark (former STP ED), Abby Long (KT ED), Keith Macchione (WATA), Michael Bell (STAB), possibly Lisa Lynn (Vermont Sports Mag)</li> <li>○</li> <li>● Timeline: <ul style="list-style-type: none"> <li>○ Get the job posted early October</li> <li>○ Interviews as candidates come in, starting in early November</li> <li>○ Having someone start ideally by beginning of January if possible - if they needed to work from home during a transition period before moving that would be okay</li> </ul> </li> <li>● Search committee will work on developing job description and hiring candidates</li> </ul> <p>ED Report</p> <ul style="list-style-type: none"> <li>● Act 250: As of Friday, the trails piece is staying in the bill. They are writing a trails overview process alternative that would submitted late Fall 2021. <ul style="list-style-type: none"> <li>○ This puts a pause on the new Act 250 submissions for 12-18 months</li> </ul> </li> <li>● Naming Grants: \$33,000 verbally committed</li> <li>● Annual Meeting: Consider a boiled down version in November</li> <li>● Insurance: \$0.94 per member <ul style="list-style-type: none"> <li>○ \$5,000 currently</li> </ul> </li> </ul> <p>BOD Openings</p> <ul style="list-style-type: none"> <li>● Judy's term is ending - she is not running again</li> <li>● Jeff is going to run for reelection</li> <li>● Kris's term is ending - unsure if he is seeking reelection</li> </ul> <p>Annual Meeting: Possibly Nov 19</p>	
<b>Committees</b>	<p>Marketing</p> <ul style="list-style-type: none"> <li>● Landowner and volunteer videos are close - with Mad River Riders</li> <li>● Working with Krysy on promotion for trip raffle</li> </ul> <p>Diversity</p> <ul style="list-style-type: none"> <li>● Discussion about if someone from the board will attend the STP diversity ride</li> <li>● Projects: blog posts, diversity audit, training, toolkit, videos &amp; photos</li> </ul>	

Next Meeting: October 26, 2020