

## VMBA BOD Meeting Minutes

December 14, 2020, 6-7 PM

Zoom Conf Call

Members present:

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

Agenda Item	Discussion	Action Items
<b>Administrative Overview</b>	<p>Approval of Oct. Minutes:</p> <ul style="list-style-type: none"> <li>● Motion to Approve: Nancy</li> <li>● Seconded: John</li> <li>● Approved: All</li> </ul> <p>2020 Recap</p> <p>Treasurer's Report</p> <ul style="list-style-type: none"> <li>● Tom put together 2021 draft                             <ul style="list-style-type: none"> <li>○ John reviewed looks good and will send note to executive committee on staffing budgets soon</li> <li>○ Asked for approval to wait until January to finalize it so they can make minor tweaks</li> </ul> </li> <li>● Moved \$40,000 to rainy day fund.                             <ul style="list-style-type: none"> <li>○ now is at \$78,000</li> </ul> </li> <li>● Trip raffle brought in \$27,300 (about 30 tickets left)                             <ul style="list-style-type: none"> <li>○ only spent \$2,400 on it</li> </ul> </li> <li>● Donations to the annual fund this year were smaller                             <ul style="list-style-type: none"> <li>○ probably due to trip raffle at the same time</li> </ul> </li> </ul>	
<b>Old &amp; New Business</b>	<p>BOD Chair and Secretary Elections -</p> <ul style="list-style-type: none"> <li>● Open Secretary Position                             <ul style="list-style-type: none"> <li>○ Jeff nominates Kim to serve</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>■ Second- yes</li> <li>■ All in favor - yes</li> </ul> <ul style="list-style-type: none"> <li>● Jeff BOD Chair term is up. <ul style="list-style-type: none"> <li>○ Jason nominates Jeff to stay on for another 3 year term</li> <li>○ Second: Karly</li> <li>○ All in favor- yes</li> </ul> </li> </ul> <p>Executive Director Search</p> <ul style="list-style-type: none"> <li>● about 30 applications so far <ul style="list-style-type: none"> <li>○ interviews for 6 applicants beginning this week via zoom and will be recording</li> <li>○ BOD and AC will be invited to observe second round interviews and provide feedback to committee</li> <li>○ Hiring committee will make final hiring recommendation to BOD for approval</li> </ul> </li> <li>● Committee is having weekly meetings</li> </ul> <p>Trail Grants Update- Chantelle</p> <p style="padding-left: 40px;">7 Chapters applied</p> <ul style="list-style-type: none"> <li>● Grants requested totalled \$40,500</li> <li>● Everyone was funded in full</li> </ul> <ul style="list-style-type: none"> <li>● 2020 Trail Grant proposals <ul style="list-style-type: none"> <li>○ Grateful Treads- \$2,500 <ul style="list-style-type: none"> <li>■ A new skills area</li> </ul> </li> <li>○ Fellowship of the Wheel- \$4,000 <ul style="list-style-type: none"> <li>■ To help pay salaried trail crew due to loss of revenue because of Covid</li> <li>■ We accepted BUT made it clear the grant money should be for specific projects but an exception was made due to the circumstances</li> </ul> </li> <li>○ Franklin County \$5,000</li> </ul> </li> </ul>	
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	<ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li>■ Erosion control and protecting the local watershed</li> </ul> </li> <li>○ JAMBA \$5,000           <ul style="list-style-type: none"> <li>■ New entrance to Ken Quarry Trail</li> <li>■ easier access for bikers</li> </ul> </li> <li>○ Richmond Trails \$5,000           <ul style="list-style-type: none"> <li>■ To design a new trail</li> </ul> </li> <li>○ Stowe Trail Partnership \$11,000           <ul style="list-style-type: none"> <li>■ New advanced trail at Adams Camp- Serenity and Adrenaline</li> </ul> </li> <li>○ WAMBA \$8,000           <ul style="list-style-type: none"> <li>■ New single track to connect Woodstock and Mt. Peg</li> </ul> </li> </ul> </li> <li>● All chapters were emailed and payment sent!</li> <li>● Chapters are required to update the VMBA office December 2021 of the work done. (receipts, invoices, maps, photos etc.)       <ul style="list-style-type: none"> <li>○ will discuss if 2020 Trail Grant Committee comes back to review this or 2021 Trail Grant committee does</li> </ul> </li> <li>● What to do with the extra \$1,500?       <ul style="list-style-type: none"> <li>○ Will decide in the new year</li> </ul> </li> </ul> <p>Introductions of board members</p> <ul style="list-style-type: none"> <li>● Jeff- Has been on board 3 years and will be on for another 3 years, loves to bike and lives in Burlington</li> <li>● Curtis-Lives in Waterbury, works in tourism, just joined the board</li> <li>● Jason- loves to mountain bike, teacher, on WAMBA board, chapter rep</li> <li>● Steph- lives in Burlington, on board a year, works for federal government, used to be on FOTW, likes to ride bikes and ski</li> <li>● Tom- ED of board, transitions off board to roast coffee</li> <li>● Chantelle- Events on WATA board, just got a new fat bike!</li> <li>● John- Treasurer, neighbor of Curtis</li> </ul>	
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	<ul style="list-style-type: none"> <li>● Danielle- Vice Chair on board 2 years, can ride bikes from her house, on marketing committee</li> <li>● Nancy- 2 years on board, cyclist and skier, fundraising and development</li> <li>● Karly- baby Rowen!!! Used to be secretary, works at UVM medical center in crisis communications</li> <li>● Kim- New secretary, on board for year and half, ED at Catamount outdoor center, lives in Williston</li> </ul> <p>Executive Director Report - Tom</p> <ul style="list-style-type: none"> <li>● Advisory Council/Post-Cap Model Update <ul style="list-style-type: none"> <li>○ will have a meeting in January with the advisory council on the proposed model</li> </ul> </li> <li>● Annual Fund Recap <ul style="list-style-type: none"> <li>○ Approximately \$3,175 in Annual Fund donations to-date</li> </ul> </li> </ul> <p>2021 Budget Update: Grants due January/February</p> <p>Grant?- \$20,000 CO9 final grant Krysy can work on if new person isn't on yet</p> <ul style="list-style-type: none"> <li>● 250 update <ul style="list-style-type: none"> <li>○ working with FPR and VNR going well</li> <li>○ advocacy trails and greenway on the committee now</li> </ul> </li> </ul> <p>2021 BOD Meetings will take place the fourth Monday of every Month</p>	
<p><b>Committees</b></p>	<p>Marketing - Danielle</p> <ul style="list-style-type: none"> <li>● will be meeting in January again to talk about Q1</li> <li>● talked about doing more videos with 88Creative, possible with all of the chapters</li> <li>● Ambassador Program Discussion-</li> </ul>	

	<ul style="list-style-type: none"><li>○ a lot of potential, get back up and running next year</li><li>○ should have responsibilities connected to it!</li><li>○ define the program and resurrect it</li></ul> <p>Diversity - Steph</p> <ul style="list-style-type: none"><li>● Wants to work on decision making within committee</li><li>● Hoping to have some community members on the committee too</li><li>● Will be meeting in new year</li></ul> <p>Adjourned.</p>	
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Next Meeting: January 25th 2021