

VMBA BOD Meeting Minutes

2/28/22, 6-8 PM

Zoom Conf Call

Members present:

x	Jeff Dickson, Chair	x	Ariel Kent, Chapter Representative
x	Danielle Poirier, Vice-Chair	x	Jason Rickles, Chapter Representative
x	John Ringer, Treasurer	x	Nancy Lukes
x	Kim Stinson, Secretary	x	Steph Baer
x	Nick Bennette, Executive Director		Curtis Fox
	Karly Moore		

Agenda Item	Discussion	Action Items
Administrative Overview	<p>Approval of January Minutes:</p> <ul style="list-style-type: none"> ● Motion to Approve: Jeff Dickson ● Seconded: Nancy Lukes ● Approved: All <p>Treasurer's Report</p> <ul style="list-style-type: none"> ● Greenvest: we are moving forward to establish VMBA as a client 	
Old & New Business	<p>Ambassador program-</p> <ul style="list-style-type: none"> ● There was a season end check in with the group; not with individuals ● Must reapply every year <p>DEI Coordinator-</p> <ul style="list-style-type: none"> ● candidates narrowed down to 4 ● Interviews are next step <p>Board Openings-</p> <ul style="list-style-type: none"> ● Berne Broudy will be presented to the Advisory Council for the chapter rep seat 	

	<ul style="list-style-type: none"> ● Other candidates were narrowed down to a list of 7 & John to present to membership for election <p>Executive Director Report - Nick</p> <ul style="list-style-type: none"> ● Advocacy-continued communication on proposed legislation; VTGC/VTA working on a long range plan ● Membership- Just over 900 members, which is up 43% from this time last year ● Business Partnerships: Summit (Cabot, OGE); Ridgeline (VSECU & Evergreen); Switchback (Skirack & Darn Tough) ● Freehub Storm Relief Raffle: bike raffle to support our storm relief fund; VMBA will host raffle; we do not want it to take away from our annual raffle ● Financial Review: It is happening. Nick & John are planning and getting needed materials ● ERSA Grant: \$0; Big let down after the amount of work to prepare grant ● Emtb pilot project with People for Bikes: to collect data about usage 	
<p>Committees</p>	<p>Marketing - NA</p> <p>Diversity - See above regarding DEI Coordinator position</p> <p>Chapter Relations- A couple topics to discuss at next AC meeting regarding membership types/options for winter only and non-mtb trail users</p> <p>F&D- Nick has suggested that the committee have a meeting prior to Nancy leaving the board</p> <p>Executive Committee- NA</p>	

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Next Meeting: January 25th 2021