

NEBRA Board Call

6/18/18

Present: John Laupheimer, JD Bilodeau, Joe Rodrigues, Dana Prey, Colin Reuter, Laura Summers, Lauren LeClaire, Paul Boudreau,

- 1) JD Report - Upgrades and Permits are ongoing with no issues. We have a potential new event, a Circuit Race the day before Tokeneke. We are now 10 weeks before CX season, updates to promoters to begin permit process have begun. This year we are including unsanctioned cx events in calendar listings as an outreach effort. JD had a call with Shaun & Alissa Wiegand about the officials assignments to date. Things are going quite well. Complaints have been down. Shaun & Alissa will now be letting promoters know when officials have been assigned to their events. JD has a follow up call scheduled re KSR. NEBRA Has been awarded a ~\$1,500 grant from USAC for NEBRA's new Five Thrive program. Also 2018 BikeReg sponsorship will increase and NEBRA will produce 8 more how to videos. NEBRA Kit is almost all sold-out- pre order for round 2 coming. JD continuing to work on NEBRA Board and Grant explainer docs to add to the website.
- 2) A Motion to Accept John Laupheimer's Resignation and Appoint Joe Rodrigues to the Board Seat was offered and seconded. The Motion passed unanimously.
- 3) Did the conflict of interest document get sent to Joe yet? - yes
- 4) Several NEBRA Bylaw changes were discussed. Including: Removal of the 30 day membership requirement for new members to vote. Also Term limits for the NEBRA President were discussed- NEBRA should be New England's organization, with limited terms more people might get involved knowing it's not a lifetime commitment.
- 5) Colin Reuter asked how much would it cost NEBRA in potential income if all New England USAC clubs were members for free? Currently membership brings in about \$1,500. The question was raised if membership should be made free to all USAC clubs? Or low cost? Like \$5? If clubs don't have to actively sign up how do we get them to vote? One suggestion to offer membership for free if your club does something (to be defined) to advance cycling?
- 6) Joe Rodrigues and Colin Reuter will chair the subcommittee to do by-law revision draft.
- 7) Last club question from BOD: What percentage of current clubs are members? Answer from JD about 35-40% historically

- 8) With John's resignation David Hoyle becomes acting President. The Board needs to now elect a new president - Going to wait for Dave to be available and have all 7 board members.

- 9) Other Business - Laura: food for thought... the road racing season is almost over and it's only June.... What can we do to prevent this next year? JD: Currently halfway through permitted races, but it somehow feels like more. In the Spring we have Velotooler and "Spring Classics" like Monson/Quabbin. Then we have Crit week. July and August need a story of some kind of a untiring thread. We need ways to make putting on races less intimidating. Webinars? How To guides?

Next Meeting Date was assigned - Meeting adjourned 9:07PM