

NEBRA Board Call

1/7/2019

Present: Colin Reuter, Dana Prey, Lauren LeClaire, JD Bilodeau, Joe Rodrigues, Laura Summers, David Hoyle
Absent: Paul Boudreau

JD's Follow ups & updates from last month

- NYSBRA was able to negotiate flexible rebate for 2018, anticipates being able to do that in 2019
- Code of Conduct documents updated
- 2019 permits now in processed except Myles Standish
 - To do for JD: raise safety concerns with promoters
- Annual Fund drive letter done- drive open ~\$1000 of \$5000 so far
 - Board member to do: outreach for candidates

JD's Administrator Report

- 2019 Fee announcement has gone out to promoters
 - Mileage fee has gone up 0.46 cents/mile to 0.58 cents/mile (~25%), will have a substantial cost to events that use a lot of moto refs, i.e. Quabbin, Tokeneke, GMSR, KSR
 - NEBRA is going to re-open moto grants to all events (not just new events) for 2019 as a way to help moto-heavy promoters handle this cost increase
 - To do: estimate impact on our grant budget
- 2019 NEBRA Membership now open at BikeReg
 - Push for members and renewals
 - Club renewal thoughts - how do we get teams to renew/join USAC
 - We need more concrete value for clubs in exchange for their \$200
- 2019 Supporters now open at BikeReg
- Promoters Summit 1/27
 - To do: JD to circulate draft of "State of the region" presentation for BOD input
 - JD requested expense approval for summit items
- Officials Summit 2/24
- Officials Clinic 3/16-17
- Call for State/Regional Championships to go out
 - Feb 15 for road/crit, Aug 1 for cx
- Tri-Mania Expo Booth expense approval
 - Could be a good way to collect emails and market the spring 2019 events to a collection of people who are potentially curious about bike racing

ByLaw Revisions

In progress -- Colin, Joe, Dave and Dan Kurowski had a call about it last week and are now finalizing. Dan has a new revision for us using his experience with other nonprofit bylaw

documents. Currently in review to determine what changes need to be made to the articles vs what needs to be made in the bylaws vs what could be removed from the bylaws and just be operational

Board voted to remove 30 day wait for membership from the bylaws

Discussion about membership language and articles of incorporation

To do: be very specific about the "Race Director who is not a member of a USAC Club" language in the new Articles of Incorporation so that there's no gray area on membership eligibility

To do: Draft updated articles of incorporation for annual meeting

Next meeting - 8pm on 2/11