

NEBRA Board Call, December 4th @ 8 PM

Zoom link:

Present:

Alan Atwood
Ron Jacobs
Tim Cary
Chris DeHahn

Absent:

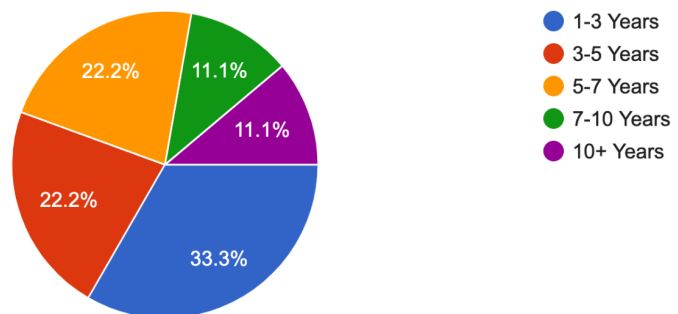
Brian Wolfe
Mike Rowell
Kaitlyn Agnew

Agenda:

1. Updates from previously discussed topics:
 - a. **{Brian}** Guidelines for RD's to cancel races or adjust resources.
 - i. Has this posted to website?
 - ii. Topic for Promoter's Summit?
 - b. **{Tim}** Surveys
 - i. Race participant survey; what to do with results?
 - ii. Promoter survey? How long to keep this open to? Few results to date

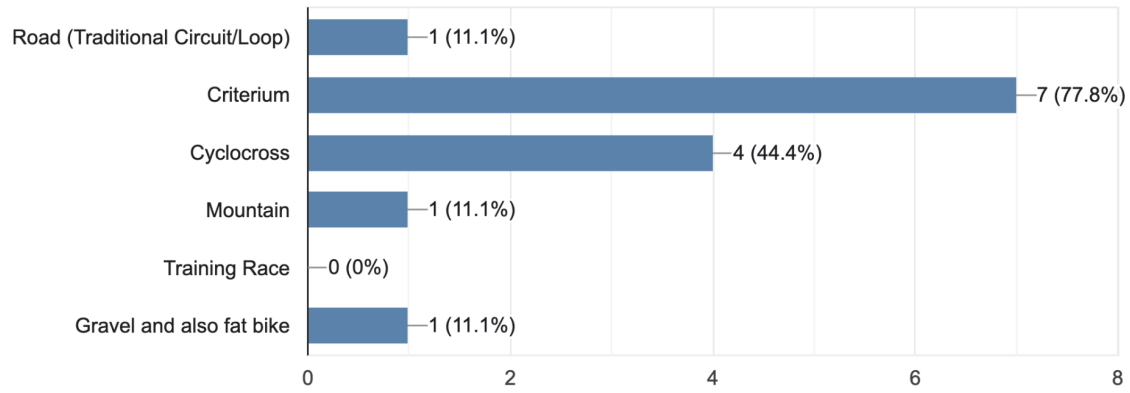
How Many Years Have You Been Promoting a Race in New England?

9 responses



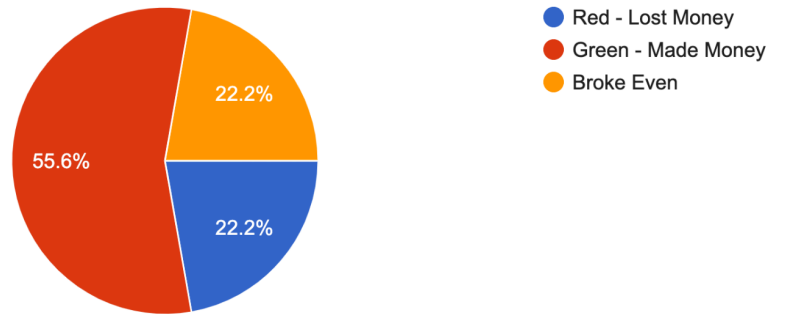
Which Discipline Have You Promoted? (Check All That Apply)

9 responses



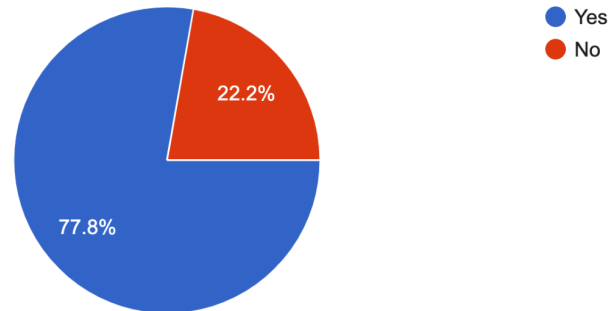
Your Most Recent Event: Did You End Up In The Red, or Green Financially?

9 responses



Would You Be Willing To Share Your Budget Details With the NEBRA Board? Your data may help us develop support programs. If Yes, we may contact you.

9 responses



- c. **{Ron}** Guidelines for awarding funds for board approval; is that done and ready for approval?
 - d. **{Kaitlyn}** 2024 road calendar survey;
 - i. Not that many responses
 - ii. re-send directly to '23 USAC RD's?
 - e. Sub-committee to work on promoter's summit: Alan (chair)/Chris/Brian
2. New Business
- a. **{Tim}** Next newsletter
 - i. Reminders about scheduling and surveys?
 - ii. End of season; best wishes to nationals participants?
 - b. Ideas for promoter's summit
 - c. **{Alan}** Elections update: Only Brian and Alan have to run for re-election. Everyone else OK through '25 (Mike will term out in '25).
 - i. Alan intends to run for re-election at Feb annual meeting.
 - ii. Brian? **Is running**
 - iii. Should send query for anyone wanting to run for the board.
 - 1. Include in next newsletter?
 - a. **Board job description?**
 - 2. Responses should go to Secretary, but we don't have one officially (Tim?)
 - a. **Chris assist with evaluating candidates.**
 - b. **Deadline Jan 15th**
3. Other Business
- a. **{Alan}** Follow up with Leslie on tax filings & annual reports (Ron help)
 - b. **{Alan}** update budget docs for '23.

Schedule Next Board Call: January 8th at 8pm? (to avoid New Year's Day)

Chat content