

NEBRA Board Call, ANNUAL Meeting, February 3rd @ 4pm

Board Members Present:

Alan Atwood
Ron Jacobs
Tim Cary
Chris DeHahn
Brian Wolfe
Mike Rowell
Kaitlyn Agnew
Leslie Timm

Board Members Absent:

None

Special Guests:

Jeff Poulin - NYSBRA

NEBRA Membership Present:

Alex Duncan
Adam Myerson
Benjamin Coleman
Sam Veggeberg
Dave Mingori
Ben Jankowski
Laura Summers
Conor Nagle
Jake Kravitz

Agenda:

1. Approve minutes from January meeting **Minutes approved**
2. New Business
 - a. **{Alan}** Annual President's Report
 - i. Explanation of NEBRA funding, with reference to programs offered on website
 - ii. John Raguin Road Race Support Fund explained, further reference to website
 - iii. Best practices updated, what fields to offer, suggested mileage or time, etc.
 - iv. Race Director mentorship program in the works
 - v. 7 members on Board, 5 in middle of term, 2 up for re-election, no other candidates
 - vi. Minimal grant requests received; requests encouraged; reference to website
 - vii. Re-introduced NEBRA newsletter, thanks to Tim's efforts
 - viii. Re-introduced NEBRA road and cyclocross series, with sponsorship by Verge, thanks to Dave Sommerville
 - b. **{Leslie}** Financial Reports for 2023
 - i. Financials: income and expenses highlighted with diagram
 - ii. Proposed 2024 budget, with differences from 2023 highlighted, and major elements presented
 - c. Elections

- i. Alan and Brian up for election.
 - 1. Both are running unopposed
 - a. 9 votes for Alan, 8 for Brian
 - b. Votes approved, Alan and Brian re-elected for 2 years (Brian's third and last term)
 - d. **{Board}** Electing President, Vice-President & Secretary
 - i. Alan nominated for President and re-elected for 2nd term
 - ii. Brian nominated for VP and elected as VP
 - iii. Secretary: primarily assist in maintaining Sec'y of State documents, maintain meeting notes; Ron volunteers and is nominated and elected
 - iv. Leslie nominated and elected as Treasurer
 - e. Discuss 2024 Budget – reference to Google Drive
 - f. Weigands informed Alan this will be last year they act as Officials Coordinators
 - i. **THANK YOU!!!!** to them for all of their hard work. **done**
 - ii. Will need to form subcommittee to search for replacement **explained**
 - iii. Should have this person in place by summer for fall (CX) training w/Weigands **no further comment**
 - g. Updated Safesport certification **explained**
 - i. <https://usacycling.org/safesport/safesport-training>
 - ii. Goal to have all board members re-certified by the end of February.
 - h. Add a new form for Calendar Updates/Additions after the gathering period has concluded? Update the already existing one for pre-submissions?
 - i. **Kaitlyn proposes creating a new form, Tim agrees**
 - i. Winter Newsletter
 - i. Wrap up of 2023 season
 - ii. Highlight series and Verge sponsorship
 - 1. Link to purchase Verge clothing for teams starting to plan for '24 season.
 - a. **Other ideas to be sent to Tim**
3. Updates from previously discussed topics:
 - a. 2024 Road Calendar
 - i. V1 posted 1/28/24
 - 1. **Further submissions and new events to be added**
 - 2. **Reflects some events from last year not yet permitted etc.**
4. Other Business
 - a. Will be contacting board members separately on ideas gathered from the Promoter's Summit which will be useful to work for the Board. This is TBD and to come as I review the summit meeting.
 - i. **Race Director mentorship program, to tutor new or less experienced RDs and be a resource generally**
 - ii. **More details to come**
 - b. **No other new business from Board**

- c. Member question form Dave Mingori regarding his request for state championship, whether this the forum to discuss. We will touch base separately, and he'll be informed when form is up for use

Schedule Next Board Call: Monday, March 4th @ 8pm via Zoom.

Meeting concluded

Chat content