

# NEBRA Board Call, May 6th 2024 @ 8pm

Zoom link: (redacted)

Board Members Present:

Alan Atwood

Ron Jacobs

Tim Cary

Chris DeHahn

Kaitlyn Agnew

Brian Wolfe

Mike Rowell

Board Members Absent:

Agenda:

1. Approve minutes from April meeting **Approved**
2. Updates from previously discussed topics:
  - a. 2024 LA Contract - has been signed for '24 **Done**
  - b. D&O insurance for NEBRA for this year - will be purchasing this week. **Alan waiting for more info from agent, in process**
  - c. SafeSport requirements for 2024 - some updates **Alan received new packet going to RDs, reflecting the 8-page document formerly received. USA Cycling says it not expecting RDs to police this.**
  - d. State corp filings for 2024; where are we with this? Up to date? **Yes** Acquired new resident agent? **Ron to handle**
3. New Business
  - a. 2024 Championship Race Applications
    - i. Keene CX (NH State) - October 20th **Planning on 3 officials. Approved.**
    - ii. Belltown (CT State) - October 20th - not filed yet but in discussion with race promoters over elite race distances. **Resolved, elite 60' SS 50'. Application certain to be submitted. Approved.**
  - b.
4. Other Business **Training races to be focus of next newsletter**

**GMBC practice crits no longer USAC due to concern over the 1-day fee**

Schedule Next Board Call: Monday, June 3rd @ 8pm via Zoom. **Approved**

Chat content