

NEBRA Board Call, June 3rd 2024 @ 8pm

Zoom link:

Board Members Present:

Alan Atwood
Ron Jacobs
Tim Cary
Chris DeHahn
Kaitlyn Agnew **absent**
Brian Wolfe
Mike Rowell

Board Members Absent:

Agenda:

1. Approve minutes from May meeting **approved**
2. Updates from previously discussed topics:
 - a. D&O insurance for NEBRA for this year - payment made **Premium paid, documents should be on the drive**
 - b. State corp filings for 2024; Acquired new resident agent? **Ron'll send email with a proposal**
3. New Business
 - a. 2024 Championship Race Applications
 - i. none
 - b. Potentially road promoters (road race, not criterium) summit in the fall to address low ridership and to retain events
 - i. Would be held Sept/Oct after the road season. **To brainstorm ideas to attract more riders; for example, appending a gravel race or BBQ; also will be further attention to road race director mentorship program; volunteer support at least for some races has been an issue**
 - c. Only 1 candidate for Officials Coordinator position
 - i. **{Chris}** Time to review and setup a meeting with candidate, us, Shaun, Alissa **Applicant is Meg Conlan; we will put out one last call for interest in the next newsletter**
4. Other Business

Schedule Next Board Call: Monday, July 1st or 8th (which one works better given July 4th weekend) @ 8pm via Zoom. To include Leslie for quarterly financial update. **July 1**

Chat content