

NEBRA Board Call, October 7th, 2024 @ 8pm

Zoom link:

Board Members Present:

Alan Atwood
Kaitlyn Agnew
Mike Rowell
Ron Jacobs
Chris DeHahn

Board Members Absent:

Tim Cary
Brian Wolfe

Agenda:

1. Approve minutes from September meeting **approved**
2. Newsletter
 - a. Making sure to put any Verge ads that we get into the letter. **Alan will discuss with Tim**
3. Updates from previously discussed topics:
 - a. **{Brian}** Support for nationals participation; Update old/draw up new documentation? **No action tonight**
 - b. **{Alan}** Medals for NE Regional Championships; starting production and should be available by Nov 1st. Looking at roughly a \$750 expense for 26 sets of medals. **Should be ready for Treehouse**

ARTWORK BELOW IS SHOWN AT APPROXIMATE ACTUAL SIZE



- c. **{Kaitlyn}** Form committee to coordinate 2025 road schedule requests to begin in October.
 - i. **After infrastructure (i.e. forms) are in place, have a Zoom call on a weekday evening with the RD's to "open" the road calendar gathering process and to talk to them about current trends (racers not doing 2**

events on the same weekend; splitting weekends by geography to maximize racer attendance).

Kaitlyn has forms made. She'll circulate to promoters. She'll include a survey for general availability for a preliminary meeting.

4. New Business

- a. Need to form a sub-committee to work on recruiting new board member(s)
 - i. Mike Rowell is term-ing out and will end his boardsmanship in Feb '25
 - ii. Ron, Kaitlyn, Tim & Chris: Their terms end Feb '25.
 1. We hope they like to stay on; but if not then we'll need to find replacements for them.

Announcement to go in newsletter. Candidate statements by mid-December. Chris, Kaitlyn, and Ron to run again. Alan will check with Tim.

Kaitlyn noted that Hall of Fame nominations should go in newsletter now, open for next 2 months. Review nominations in December, communicate with nominees, announced in February at Annual Meeting.

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

[Post-Meeting Thoughts](#)

Chat content