

NEBRA Board Call, December 2nd, 2024 @ 8pm

Zoom link:

Board Members Present:

Alan Atwood
Mike Rowell
Ron Jacobs
Chris DeHahn
Tim Cary
Brian Wolfe

Board Members Absent:

Kaitlyn Agnew

Agenda:

1. Approve minutes from November meeting **Approved**
2. Updates from previously discussed topics:
 - a. **{Brian}** Support for nationals participation; Update old/draw up new documentation? **To be continued**
 - b. **{Kaitlyn}** 2025 road schedule
 - i. Conducted Zoom call on 11/18: 16 RD's were on call. Resolved a couple of conflicts on the call and talked about trends to consider when scheduling. **Another call to be scheduled soon**
 - ii. Alan continues to update other non-USAC events on the calendar as they show up on BikeReg. **To be continued**
 - iii. Continue the process through December with the goal to launch the calendar by 1/1/25. **Still on track for this**
 - c. Recruiting new board member(s)
 - i. Got another request from Andrea Belli (CCAP Central Wheelers) to be considered for the board. Responded to Andrea and she is now in the queue along with Bryan Wynn **Nothing further**
 - d. **{Kaitlyn}** Hall of Fame nomination update
 - i. We now have 9 requests for nomination. **Form to be removed from website, period is closed**
 - ii. **{Alan}** Schedule time **(with Kaitlyn)** to discuss and create short list for consideration? **Perhaps in time for next meeting**
 - iii. **{Alan}** Will the process involve discussion with current HoF members? **Alan proposes to get their input**
 - e. 2025 Budget
 - i. Leslie and Alan will work on this in early December **Likely prepared in time for next meeting**

- ii. Proposal for fund for different disciplines (including criteriums)
Ron to prepare proposed guidelines for a fund for any USA Cycling event other than road races, which are already covered by Raguin fund. List disciplines, a max per event (\$1,000?) and per year (\$5,000, but TBD after budget review), all subject to Board discretion/approval

3. New Business

- a. Newsletter? Likely to go out week after next

4. Other Business (open floor)

- a. Ken Milne tribute, proposed by Ron? Decided against. Nothing we have done before. Not at a NEBRA event. We are not an advocacy/awareness group.

Schedule Next Board Call: Monday, January 6th, 2025 @ 8pm via Zoom.

[Post-Meeting Thoughts](#)

Chat content