

NEBRA Board Call, January 6th @ 8pm

Zoom link:

Board Members Present:

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

Board Members Absent:

Agenda:

1. Approve minutes from December meeting **Approved**
2. Updates from previously discussed topics:
 - a. **{Brian}** Support for nationals participation; Update old/draw up new documentation?
 - i. Documentation submitted; review and discuss? **Desire is to cover entry fees and portion of travel. Give the kids some responsibility for preparing application. Agreed not first come first serve. Add reimbursement model. Add Board's discretion. Limited to the disciplines noted, asking for feedback if there are other events for which people want support.**
 - b. **{Kaitlyn/Alan}** 2025 road schedule
 - i. Spring/Summer calendar now available on the website and on Google Calendar
 - ii. Alan continues to update other non-USAC events on the calendar as they show up on BikeReg.
 - iii. Now the time to receive submissions for state/regional road championships? Discuss..... **Yes. Will solicit applications for state and regional championships**
 - c. Recruiting new board member(s)
 - i. We now have 3 people that have requested to be considered for the board for 2025 (Derek Ludwig, Andrea Belli & Bryan Wynn)
 - ii. Alan will contact them this week to have them submit candidate statements for the upcoming February election.
 - iii. Will also need statements from current board members running for re-election (Kaitlyn, Ron, Tim, Chris) **Noted. Alan will see if number of board members can be expanded.**
 - d. **{Kaitlyn}** Hall of Fame nomination update

- i. We now a short list of 4: **Gary Kessler, Adam Myerson, Colin Reuter, Aiden Charles** Procedures call for 1 inductee per year, but procedures can be changed.
 - ii. Discuss and decide: Who's in and who's out
 - 1. Is not mandatory to elect anyone in a given year
 - 2. We are looking for very high standard based on current HoF members
 - iii. **{Alan}** Will contact currently living HoF members for input on short list **Alan and Gary will be presented**
 - iv. Decision to be made by 1/15: Then immediately after contact any nominees for them to accept/decline nomination.
 - e. 2025 Budget
 - i. {Leslie} Present 2025 annual budget
 - ii. Discuss and tweak as needed before becoming official **Approved as presented and revised**
3. New Business
- a. NEBRA Annual Memberships
 - i. Keep current rate of \$25/year, with current RD's getting free memberships? **There is support for raising to \$50. By laws say \$25. Ron to review by laws regarding steps needed to raise fee.**
 - ii. Discuss potential other options
 - iii. Post in newsletter (see below)
 - b. Set date and time for Annual Meeting & Promoters Summit:
 - i. Sunday, February 2nd @ 12pm for Annual Meeting, 1pm for Promoters Summit *(TC note: last year was on separate days- looking at past email blasts)* **2/2 noon approved for Annual Meeting; Promoters' Summit TBD, targeting mid-February, targeting 2/15**
 - c. Newsletter? If we have an accepted HoF nomination it would be good to get that out. Also to announce Annual Meeting & Promoters Summit dates. *(TC note: a combined announcement of meetings plus HoF newsletter is good, we can follow up with additional email blasts for reminders as we did last year).*
4. Other Business (open floor) **Non road race fund to be considered**

Schedule Next Board Call: TBD via Zoom.

Post-Meeting Thoughts

Chat content

20:02:45 From Tim Cary to Everyone:

<https://docs.google.com/document/d/1Vj9r5QloLHioI80tB1MTnOovSGqwJslZ/edit>

20:06:58 From Tim Cary to Everyone:

Brian has the doc in our drive, FYI:

https://docs.google.com/document/d/1S_HBtp1RS_Q6JYVypx0zFHoxjdzrFEKb/edit

20:53:53 From Leslie to Everyone:

[NEBRA FY23 - FY25 Summary.xlsx - Google Sheets](#)