

NEBRA Board Meeting Minutes, February 1st @ 11:30am

Board Members Present:

Alan Atwood
Tim Cary
Ron Jacobs
Chris DeHahn

Kaitlyn Agnew
Derek Ludwig
Brian Wolfe

Board Members Absent:

Meeting began 11:32am

The Board unanimously approved the minutes from the January meeting

Brian finished up the writeup for the grant program for junior nationals participation; it is now on the website.

Kaitlyn notified Gary Kessler that he has been elected to the NEBRA Hall of Fame in the class of 2026; still working on receiving a bio and head shot for the website.

Derek will be sending a survey to solicit dates for the Promoter's Summit to add to input given by the members at the Annual Meeting.

Alan has yet to receive any assistance from the outside with filling in bios for the Hall of Fame page on the website. Will continue to solicit but not a top priority.

Kaitlyn updated the forms that we use for generating data from the Membership and will work on removing the year specificity on them so the links will remain the same year after year.

Alan reminded the Board members that they need to update their SafeSport certifications for this upcoming year. The aim is to have it completed by the end of February.

Derek can continue to assist with social media and wants some more direction/input on a general strategy. Perhaps ask event directors to submit favorite photos and general info regarding events. Roadresults.com and Crossresults.com are good sources. Also, consider doing a blast after each newsletter, and maybe event announcements. Maybe also reposting event directors' own social media, if any.

Membership status was discussed for the Northeast Velodrome: They are planning on hosting USAC track races this year, so this should qualify them for the membership fee waiver.

The next Board call was scheduled for Monday, March 2nd at 8pm. All in favor.

Meeting adjourned at 11:55am