**AlaBike BOD Minutes-** Saturday 24 Jan 2015, in Birmingham, face to face

**Attendance**: Jamie Miernik, Tracy Hale, Morgan Andriulli, Kirk Iversen, George Hamilton, Jeff Feet, Steve Justice, Keith Johnson.

**Not attending:** All Board members present

**Nov Meeting Minutes approved:** Motion to accept minutes by XX, second by YY, motion approved.

**Treasury Report:** Bank balance of $10,700 as of 1/21/2015, reported by Treasurer Keith Johnson, moved to accept by Tracy Hale, second by Jeff Feet, report accepted.

**New Actions for BOD members:**

1. **Action Morgan:** Publish upcoming Bike Shorts including Selma Ride, State Bike Summit, etc
2. **Action Jeff**: Get road signs up to Huntsville soon.
3. **Action Jamie:** Make and get lawcards and road signs back to Jeff

Welcome/President’s Opening Remarks by Jamie Miernik: Glad all could attend!

**Committee Reports:**

1. **State bike route committee report** –Jeff Feet: We have about 7000 miles of routes accumulated by “Ride with GPS” and “Strava”. Ronnie Baldwin (Chief Engineer at ALDOT), is more receptive to bike infrastructure than his predecessor, and he would like to use Alabike’s route maps as input to the state bike routes. Jeff asked that ALDOT get with Adventure Cycling and start the dialog of joining up with neighboring states so that Alabama’s state bike routes line up with the already established National Bikes Routes. To date, Alabama’s routes do not line up with surrounding state’s routes. Mary Lou Crenshaw (bike/ped coordinator for the state) is retiring at ALDOT, to be replaced by XX.
2. **License Plate Campaign report** – Jamie Miernik: Decision to go forward with the campaign was tabled (still need a leader, and to gather enough names to make a successful campaign). We plan to have some poster size designs at the Summit, and perhaps have folks vote on the designs with dollar bills as a donation to AlaBike. There is a group (Pro Cycle and Tri) in Fairhope going it alone to try to get a license plate. We do not expect them to succeed, as the minimum number needed is 250 buys for the decal plate, and 1000 for the custom plate; paid commitments of the this amount must be obtained within 1 year. The good news is that people who want to buy a license plate can now do it online. Previously, the purchaser had to physically go to the License Dept. in person to buy one. The Legislative committee meets twice a year to approve license plate designs, and the dates of the meetings are uncertain at this time. A group must have an approved design before a campaign can begin, and a campaign lasts 12 months maximum.

**Old Business:**

1. **Insurance**: General Liability costs $293 from American Specialty, quoted through LAB, (note a group is either an advocacy organization or a club, AlaBike is an advocacy org). We also typically buy Directors and Officers (D & O) insurance. Motion by Keith to buy D & O insurance for $575, and liability for $293, Kirk moved to accept, George seconded, motion approved.
2. **Shed Rental**: We used to have a storage shed inside Blevins Bike Shop in Huntsville, but after three years, he has expanded his business and needs his full space, so we had to move out. Now we rent a storage unit for $35/month for a 10’ x 10’ unit on a temporary basis. Motion to rent the storage for a year ($35/mo) by Jamie, Jamie to provide an inventory so that we know what is in it. Second by George, motion passes.
3. **National Bike Summit coming up in March in Washington, DC**: Are any board members planning on attending? Tracy is waiting on BBC support, but probably.
4. **CRM (Contact Relations Manager S/W)**: The platform called “NeonCRM”, has not been implemented, but we still intend to, as approved the last meeting.
5. **Alabama Statewide Bike Summit in Montgomery**, March 26, 27, 2015. Jeff is organizing and will report later.

**New Business:**

* Cyclovia in Huntsville on May 16th, AlaBike to partner with Downtown Huntsville?
* Jeff forgot to bring road signs for use in Huntsville in early Feb.
	+ Action to Jeff to get road signs up to Huntsville soon.
* Selma to Montgomery ride that Jeff is working on, Feb 21. He needs Lawcards
	+ Action to Jamie to make and get lawcards and road signs back to Jeff

**Next meeting Date**: Sunday 15 February, 2015, telecon at 7-8:30 PM

Meeting Adjourned: 10:35 AM

Notes by George Hamilton, secretary

Edited by J. Miernik

12 Feb 2015