**AlaBike BOD Minutes-** Sunday May 18, 2014

**Attendance**: Jamie Miernik, Tracy Hale, Keith Johnson, Morgan Andriulli, Sam Rombokas, Kirk Iversen, Danny Feldman, Jeff Feet.

Not attending: Steve Justice (LOA granted), George Hamilton (on vacation), Stan Palla (?)

Feb Meeting Minutes approved: Motion to accept minutes as written by Sam, seconded by Tracy.

Treasury Report: Bank balance of $15554 as of 16 May 2014, reported by Keith.

**Old Actions:**

1. **Action Tracy:** List of LCIs needs to go on the website, on the education page, with contact info for class requests. There are about 10 LCIs who are AlaBike members currently.
2. **Action to Stan:** create a proposal for a 2015 March event in the Talladega National Forest.

**New Actions:**

1. **Action Danny: Coordinate efforts** to contact various house members to get a House bill filed as well as the Senate bill for next session.
2. **Action Morgan: Get out a Bike Shorts soon!**

**Motions Approved:**

1. **2014-15 Budget (see attach)**
2. **AlaBike will purchase D&O insurance.**

Welcome/President’s Opening Remarks: Jamie Miernik

Jeff Feet was introduced by Jamie and was invited to be on the BOD after attending the 28 Feb No. AL Bike Summit. He explained he is current President of the Montgomery Bike Club and wants to hold a Bike Summit in Montgomery next spring.

**Reports:**

1. **State bike route committee report** – Tracy is no longer heading this. The project is on hold until we can coordinate with ALDOT and the State Bike/Ped Plan update.
2. **Cycling Education Committee report** –Tracy
LCIs in Huntsville are planning a summer class for Traffic Skills 101 for the Rocket City Cycle Belles. Mayor’s Bike Ride and Bike Rodeo was canceled for 17 May, due to rain.
3. **AlaBike Bicycle Friendly program**: Sam reports not too much progress since the last meeting in Feb. He sent a second, revised version of a program plan to Stan in March, but never received a reply. All still think it’s a good idea to continue planning the program.
4. **Organizational Expenses** –
	1. Insurance – Keith. **See attached email.** Director’s and Officers insurance of $1 MIL WAS APPROVED. We will keep the advocacy level liability insurance, rather than up it to
	2. No. AL Bike Summit – Jamie. The Summit committee, the Bicycle Advisory and Safety Committee (BASC) decided to spend the ~$1000 profit on bike light sets. 100 wee purchased to provide to HPD to give to riders stopped at night riding without lights. AlaBike had agree to spend $300 on the Summit, ended up spending only $30.
	3. Revolution Bike Parade, May 10th – **See Georges report.** Jamie also reported that the parade happened with about 50 participants, with 29 paying for parade registration. Redemptive Cycles joined AlaBike for $100 organizational membership and two new 2-year memberships were also paid. Financials about the parade have not yet been received from Stan. A half dozen pop-up tents added to the event and AlaBike vinyl stickers and were given away to all. It was a nice small event, but funds raised were under $500 minus expenses.
5. **Legislative Committee Report** –Stan. **See George’s Post session report**. Kirk chimed in to say that Hubbard told him he was not opposed to the bill but didn’t know much about it. He must not read his email. Several said that they could ask their house rep to co-sponsor it next session and hopefully the committee will see that it is filed in both houses for next year. **Danny took the action to coordinate efforts** to contact various house members to get a House bill filed as well as the Senate bill for next session.
6. **Exec Dir Report** – Stan Not present, no report
	1. **Membership:**
	2. **Red States Exec Dir Meeting:**

**Old Business:**

1. 2014 Planning and Budget - We passed a 2014 budget! Pretty conservative; attached.
2. Governor’s proclamation: one was written. Thanks to Sam. Maybe next year we could get it proclaimed at some event?
3. License Plate campaign: Jamie wants to get it going in the next 6 months to begin in Nov 2014. It will last for one year to go for 1000 commitments to get the full-up license plate to benefit AlaBike. It is proposed to have both a cycle and a runner on the plate to gain wider appeal.

**New Business:**

Morgan’s is working on the Rocket City Criterium (RCC) USAC race and the race budget was discussed. He said that he will spend his own money to promote the race with the hope of breaking even or making a slight profit. AlaBike is one of three beneficiaries of the race. The race is June 14-15 in Huntsville permitted to the Alabama Wheelman.

**Action Morgan: get out a Bike Shorts soon!**

**Next meeting Date**: June 22, 7 pm.