**May 31, 2015 AlaBike Board Meeting**

* 7:09 Meeting called to order. Board members attending are Tracy, Jeff, Jamie, George, Kirk, Morgan. Keith not attending.
* NOTE: An Exec Comm Meeting was held a couple of hours before the 7 pm meeting. Keith Johnson, treasurer, attended that meeting.
* Financial Report – Keith Johnson balance: $5749. Keith notes that no revenue has been received from “Sign Me Up” in 2015, actually since November 2014.
	+ Jamie notes 10 new members in January and February timeframe. Jamie has action to get with Sign me up, and figure out what happened.
	+ Jeff would like to see Sign rental totals to know how much is collected. Jamie answered that Keith usually has membership and sign rental as two categories of income, but the reason many org memberships were collected, especially this year due to effort on Jamie’s part, was to get free sign rental with organizational membership.
	+ Tracy motions approval of financial report – Jamie seconded. Approved.
* April minutes–Deferred until June, due to needed editing that Jamie brought up; Action to George.
* **Old Action Review from April Meeting:**
* Jamie & Tracy, combine “thank you” lists (speakers and sponsors) - Open
* Jamie, let Keith know additional expenses for the Summit - Done
* All BOD, please keep up with hours, dollars and miles invested in AlaBike, Jamie sent out an Excel sheet, we can use as a template. - Open
* All BOD members please look at the Strategic Plan for May, 2015, as formulated in our January retreat. - Open
* Tracy: build a BOD application for our Board - Open
* Jamie: Send out BOD responsibilities - Open
* Get our ideas together for a couple of PowerPoint charts as our pitch to bike clubs and a 3x5 card of accomplishments and ask Jeff Perriot (AUM) to smooth out our ideas. – Open
* Jeff should find a place to have the new Saris rack placed in Montgomery and report to the BOD where - Open

**Actions**: (those marked –“Open” are carried over from previous meeting)

1. George: Edit April meeting minutes
2. Jamie: Get with “Sign Me Up” and get finances straightened out and send Jeff updated membership info
3. All BOD members: please look at the Strategic Plan for May, 2015, as formulated in our January retreat. Open
4. Jamie: Summarize and report “Road Sign” rental/membership.
5. Jamie & Tracy: Communicate and get all Summit “thank yous” out (speakers and sponsors) - Open
6. All BOD: please keep up with hours, dollars and miles invested in AlaBike, Tracy asks that all BOD members send her the six month tally (1st half of 2015) of volunteer efforts. - Open
7. Jamie: Send BOD responsibilities to Tracy - Open
8. Tracy: Build a BOD application for our Board - Open
9. Tracy & Jamie: Get our ideas together for a couple of PowerPoint charts as our pitch to bike clubs and a 3x5 card of accomplishments and ask Jeff Perriot (AUM) to smooth out our ideas. – Open
10. Jeff: should find a place to have the new Saris rack placed in Montgomery and report to the BOD where - Open
11. Jeff: Report on March Statewide Bike Summit, with help from Tracy and Jamie. Please include monies expended lessons learned.
12. Tracy: send Molly pix and bio, as well as Tracy’s bio to webmaster.
13. Jamie: order 4 more “Bikes on Road” signs from Rice Signs in Auburn, should be delivered this week for use in Dothan next weekend.
14. Jamie & George: update both table stands with license plate design.
15. Tracy: Inform Molly she’s now on the board.

**Committee Reports**

* **State Bike Routes Committee**: Jeff: ALDOT putting together bike/ped committee, using our map (Scott Stevens). Bike/Ped committee at ALDOT will have a bike person (Jeff). Rebecca Faulks is new bike/ped coordinator at ALDOT. Jeff met with Scott Stevens in B’ham, and met with State Tourism Gray Brennen. State bike/ped plan. DOT mission now is 2015 bike, should be updated every 5 years, 2010 plan was not of much use. ALDOT does not seem to really have a bike/ped program, fairly luke-warm effort, to get federal dollars.
* **Summit 2015 Report:** Jeff & Tracy ask for definition for type of report: Summary of accomplishments, Financial report summary and lessons learned. aCTION: Jeff
* **Legislative Committee:** Jamie: Senate has passed the 5’ version of the “3’ passing” Bill, not read in the House as of 31 May. Still need to call and write Alabama Representatives. Jamie’s main contact is Nathaniel Ledbetter, state Rep. Tracy reached out to Conservation Alabama (important to them too), and was told our chances are slim and none. If it does not get read on Tuesday 2 June, then we likely fail for this year, and roll to 2016, and start over.
* **Membership:** Jamie, notes we still have problems with Sign Me Up, she will work it this next week.

**OLD Business**:

* All BOD members please look at the Strategic Plan for May, 2015, as formulated in our January retreat.
* Jeff – Did Jamie send something through ABCS to the directors? Yes, she sent a message to the directors. An overall message is that AlaBike wants to help your rides and let you rent our signs. AlaBike will help promote and maybe even run a rest stop if you make AlaBike a partial beneficiary of the Century. Action: Jamie will summarize the response to the outreach to the ABCS directors.

**New Business:**

* Resolution for new officers, email vote approved the slate. Tracy as President, Jeff Feet as VP, Treasurer (Keith Johnson) and Secretary (George Hamilton) stays the same. Motion by Jamie to approve the slate, seconded by George. Discussion from Exec Comm meeting: To enable changing the check signing authority from Jamie to Tracy, Tracy is to be added to the bank checking account at Compass bank to replace Jamie. Tracy’s maiden name is on her driver’s license ID as Tracy D. Faust. Motion by Jamie to approve the slate and bank info change, seconded by Jeff. Motion carries.
* Tracy notes State transportation plan\* in review, from ALDOT, regional (8 regions) 9 meetings scheduled in next two weeks. Action: Morgan to get news out in Bike Shorts tonight, cyclists should attend and comment and report back to Jeff with notes. \* The review was for the regional State Transportation Improvement Plans (STIP).
* New Board member candidate, Molly Peterson, nominated by Tracy, is from Baldwin County Trailblazers. She is from Fairhope, and is a librarian, and she was a great help in the Summit meetings in Fairhope. Motion by Jamie to approve her, seconded by Kirk. Motion carries. We have a pix, and bio. Action: Tracy to get bio and pic to Webmaster
* More “Bikes on Road” signs are needed, as we’ve had several conflicts where multiple groups want to rent the signs at the same time. Jamie motions that we buy four additional signs (total of ~$1250). Second by George. Discussion: Note that we already have six signs, which will get us up to 10 signs. Also, Jeff asks to add AlaBike logos to all/existing signs. Motion carries. Action: Jamie to buy signs.

Next meeting 28 June, 2015.

Kudos to Jamie, for all her 12 years of bike advocacy efforts, and we’ve moved the state forward!

Adjourned! [about 8:25]

Minutes taken by George Hamilton

Reviewed/edited by Jamie Miernik