**Agenda**

Welcome to the AlaBike BOD meeting for Sunday Nov 17, 2013

**Promoting Bicycling Access, Education, and Safety Throughout Alabama**

Roll call: Jamie, Morgan, Kirk, Tracy, George

Meeting Minutes approval: October minutes: no comments from the board so approved as written.

Treasury report:

Welcome/Opening Remarks: Jamie Miernik

Reports:

1. State bike route committee report – Tracy
Upcoming 26 November telecon with committee and Adventureycling. Intent is to get ALDOT to approve/designate rideable Bike Routes that link up with bordering states to become useful parts of the National Bike Routes. Debbie Quinn, chair of Alabama Trails Commission, has been asked to participate.
2. Traffic Ed report – No Activity
3. North AL Bike Summit – Jamie - Friday, February 28th in Huntsville, get ALDOT to talk new rumble strip policy, Ask Debbie Quinn to come talk on Alabama Trails Commission. Agenda will go out in a week or two. The theme is “Building bicycle friendly communities”.
4. National Bike Summit – Jamie notes that Peter Wolf, & Kirk Iversen, are planning to attend.
5. Communications/Membership Report – Morgan has been looking at several online tools including “Mail Chimp” & “Constant Contact”, and provided a start of an evaluation. Both services can upload an Excel spreadsheet as input.
6. Exec Dir Report – Stan Palla: Out sick today
	1. Membership:
	2. Legislative Campaign:
	3. Bike Share progress:
	4. Other

Old Business: Birmingham Bike Share: Progressing without Alabike’s fiduciary assistance, and we hope that the companies will compensate AlaBike for all Stan’s efforts to guide & spec the equipment with a donation to AlaBike.

New Business: Motion to grant Steve Justice a leave of absence from the Board, as family member is taking much of his time now. He would like to stay on as a Board member, but kind of inactive status for a while. Motion carries.

“Red State Coalition” bike meeting in Texas in January or April 2014, Jamie found out about it at the Georgia Bike Summit. Executive Directors are being invited.

Next meeting is Jan 19 at Tracy’s house in B’Ham for Gumbo. She will send out meeting notices and prepare a call in number for those who can’t travel, including directions for those who can!