		VMBA Board M	leeting N	Minutes		
		Meeting Da	ate - April 18	, 2017		
Pres	ent:					
X	Sue Clifford					
	Roger Murphy, Chapter Representative					
X	Mike Bell, Chapter Representativ	re				
Х	Shannon King					
	Melissa Moore, Treasurer					
Χ	Hilary DelRoss, Vice Chair					
X	John Tedesco, Chair					
X	Tom Steussy, Executive Director					
	Wyatt Vargas					
Χ	Alex Showerman					
Gues	sts:					
	None					
	Agenda Item	<b>Discussion</b> Hilary Motion, John Second, All Approved				Action Item
	Approve Minutes					
	ED Update Review	- Membership is ahead. Add-on's 130% ahead of last year.				
		- 1367 Members - 367	Add-on's			
		- Mike asked about AC				
		involved FPR, Trails				
		- John asked about the				
		topics for spring.				
	Treasurers Report	- John filled in for Meli	ssa. All look			
		- Fund Raising looking				
		- Raffle is behind as w				
		- Membership and Exp				
	New BOD Member Process	COD Member Process - John expressed we need to move this along out of respect for the onboarding process				
		- Tom spoke about so	ership			
		- Motion to Approve se				
		Wyatt & Alex are two				Alex & Wyatt will get Tom a quick BIO
	TrailHUB Discussion	Discussed the new pa	y to use plat	form and subscrip	otion packages	

	opportunityes to help chapters create new sustainable revenue streams				
	concerns about smaller chapters not taking				
VMBA Strip Issue	- OGE Logo on the strip caused issues with other shops.				
•	- New strips are on order and if people wish to exchange, we will gladly take care of this.				
Chapter Check-in's	2 Miles of additional trail approved - Perry				
	1.5 Miles approved to add on to existing downhill at Little River				
	5 Miles of New Trail between Killington and Richmond Trails Systems				
	Ascutney - new lodge completely gone. Many new trail sections				
Strategic Plan	Alex updated they met recently - adding more measurable short-term goals to reach the 30,000'K goals				
	Many topics came up like Advocacy, Conservation type message were discussed.				
	Looking to meet one more time, finalize the best version and plan to bring to the board.				
E-Bikes Conversation	Many concerns - Insurance, rate of speed, many trails not designed for, braking time, new level of injury, etc Is there a state registration component				
	Conversation - Generally if Chapters and Landowners are good with this, then they should be allowed as decided				
	Rail Trails, etc might be a great place??				
Committees/Responsibilities					
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Ambassador Program	Sue spoke about - sat in on recent Chapter Liasion meeting				
	Sue looking to keep it simple, almost 25 commits already. Many representing up and coming chapters.				
	Sue looking to work with Jacob to take advantage of chapter resources that already exist				
	Very important to not overwhelm and burn out. Looking to get 2 dates going for short ride and kickoff.				
Regional Alliance	- Going well. Working with other states/chapters has been positive				
<i>VOIC</i> e	- IBEX came onboard this week.				
	- 12 Businesses total onboard is a fantastic success.				
Old/New Business					