

VMBA BOD Meeting Minutes

September 27, 2021, 6-8 PM

Zoom Conf Call

Members present:

x	Jeff Dickson, Chair	x	Ariel Kent, Chapter Representative
x	Danielle Poirier, Vice-Chair	x	Jason Rickles, Chapter Representative
x	John Ringer, Treasurer	x	Nancy Lukes
x	Kim Stinson, Secretary	x	Steph Baer
x	Nick Bennette, Executive Director	x	Curtis Fox
x	Karly Moore		

Agenda Item	Discussion	Action Items
Administrative Overview	<p>Approval of July Minutes:</p> <ul style="list-style-type: none"> ● Motion to Approve: Jeff ● Seconded: Nancy ● Approved: all <p>Treasurer's Report</p> <ul style="list-style-type: none"> ● P&L on target annually ● Bike Raffle-surpassed budget currently at \$48k ● Annual Fund-surpassed budget goal \$23k ● Rainy Day Fund planning approach discussion: Proposed to have 3 months opex in each checking & savings; remainder in an investment account; John & Nick looking into investment options; GreenVest is a top choice currently 	
Old & New Business	<p>Executive Director Report - Nick</p> <ul style="list-style-type: none"> ● Advocacy ● Membership: 9257 members; 1/3 are new members; Add-ons up 42% 	

	<p>Member price increase discussion: general plan to increase memberships by \$5, and create a “student membership” option at a lower rate</p> <ul style="list-style-type: none"> ● Naming Grants: \$35k total; New Partners-Suncommon, Mascoma & Fuse; Continued-Cabot, OGE, Ranch Camp, VCS, Mtn Flyer; Lost-Burton ● Advisory Council: Attended by 8 chapter; support for Storm Recovery Fund & a Student Membership level; Trail Grant committee call for volunteers ● VDTM Update: No longer able to include us in their budget ● Staffing Update- Steph leaving at end of 2021 ● Events: 9/30-Bike Raffle drawing; 10/9-Leaf Blower; 10/16-Ride with BOD; 11/5 or 6 Member Party ● Chapter Updates: Mendon is new chapter! New Add-on possibilities-VT Adaptive, Pride Rides, Pine Hill Park ● Sponsorships: \$1500 in budget to be split 3 ways: Ride with Gratitude, VTYC BIPOC on Bikes Fund, and Pride Ride Youth Scholarships <p>Open Chapter Rep Seat: Ariel no longer on ACBC board. This means we need to fill one open board seat as a chapter rep at next election.</p> <p>Virtual BOD Election: working committee to begin work Jeff, Steph, Kim & Danielle</p>	
Committees	N/A	

Next Meeting: October 25th 2021