LAB Board meeting 3/5/17, Washington, DC - start at 9:20 AM EST

(action items in red)

**Attendance:** Karen Jenkins, Nicole, Preston, Diane Albert, Ralph Monti, Jay Ferm, Steve Durrant, Ken Podziba, Rob Gusky, Maria Boustead, Fernando Martinez, Max Hepp-Buchanan, Torrance Strong, Harry Brull, Staff: Bill Nesper, KJ Hardy, Lorna Green

**Strategic Plan**
Steve will contact Bill to set up strategic plan group

**Bike Expo New York**
Karen, Harry, and Ken will set up a call to establish a plan for the event.

**Development – KJ Hardy**
KJ made a presentation describing strategies, results, and expectations.

**Budget – Ken & Bill**
Presentation of 2016 close and plan for 2017
Gail, Karen, Nicole, and Bill will meet to design a fund-raising plan.

**Committees**
Karen described the standing and ad hoc committees and shared the expectation that all Board members serve on at least one committee

**Advocacy – Ken and Bill**
Board brought up to date re advocacy
Ken reported Bike New York was contributing 50K to lickstart coalition to support federal advocacy.

MOTION (Ralph/ 2nd Max)
League support coalition with a $1,000 contribution
Approve: Ken, Ralph, Maria, Fernando, Max, Rob, Steve, Harry
Opposed: Karen, Gail, Torrance, Diane, Nicole
MOTION PASSED

**CEO Support**
Ralph will serve as the liaison between Bill and the Board

**Governance**
Harry presented results of the last election and congratulations to newly-elected Board members

**Bike Education – Gail**
Gail described the program’s inception and current state.

**Bike Challenge - Rob**
Rob described the Challenge’s inception, history, scope, cost, and schedule.
Goal this year is 60,000 participants

**CEO Selection - Harry**
Harry described a proposed process for a Ceo SELECTION PROCESS.
Decision was made to revisit a process launch in June.

**Fall, 2017 Board Meeting**
Gail offered her home in Rockwall, TX.
Board members should indicate dates in September/October that WON’T work for them.
Executive Session
The Board discussed the League’s current situation

Meeting adjourned at 5 PM EST

Respectfully submitted,
Harry Brull