LAB Board meeting 10-21-17, Rockwall, TX - start at 8:35 AM CST

(action items in red)

**Attendance:** Karen Jenkins, Gail Spann, Nicole Preston, Maria Boustead, Ken Podziba, Ralph Monti, Fernando Martinez, Max Hepp-Buchanan, Torrance Strong, Harry Brull,
Staff: Bill Nesper, Lorna Green

**Director Emeritus Designation**
MOTION: (Ken, 2nd Gail) - In appreciation of her service to the League, confer the title “Director Emeritus to Karen Jenkins
Ayes: Unanimous
MOTION CARRIES

**Election of Board Officers**
The following individuals were nominated for the corresponding positions:
Chair – Ralph
Vice-Chair – Ken
Secretary – Harry
Treasurer – Ken will continue as Treasurer through end of 2017
MOTION: (Gail, 2nd Fernando) Approve slate of Officers
Ayes: Unanimous
MOTION CARRIES

**Financials - Ken and Bill**
Ken presented a financial history of the League. He expects to end 2017 with a surplus
Bill outlined the year-to-date financials
2018 budget draft will be submitted to the Board for approval by December 7

**Work Plans - Bill**
Bill outlined major upcoming initiatives:
Fund-raising/development
Bike Education
Comprehensive staff review process

**Interbike – Fernando**
Fernando reported on contacts made at Interbike show

**Charity Navigator - Lorna**
Lorna reported our ratings as well as past and future efforts made to improve the ratings on the three charity-rating organizations. Current ratings:
Charity Navigator – 3 of 4 stars
Guidestar – silver
Give.org – not rated

**BFA Programs and National Bike Challenge – Bill**
Bill reported on current status and developments in these programs

**New Haven BFA Celebration - Karen**
Karen described the event and the lessons learned for the League

**Advocacy – Harry**
Harry clarified limits for charitable organizations on lobbying and advocacy efforts
Bike Summit – Bill
Bill recommended holding the 2018 Summit at our current DC hotel
He will explore the feasibility of holding the 2019 Summit in Crystal City
He will also explore the possibility of holding future Summits in locations other than the DC area

Strategic exercise – Maria
Maria led the Board in an exercise where Board members considered the League’s strengths/liabilities/hazards/advantages

Miscellaneous
The Board thanked Gail and Jim for their generous hospitality

Adjourn
Meeting adjourned 5:30 PM

Respectfully submitted,
Harry Brull