

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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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

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**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