

League Board of Directors Meeting, November 14, 2020; 12:00 PM EST Start
Via Zoom

Board in attendance: Danielle Arigoni, Jim Baross, Maria Boustead, Max Hepp-Buchanan, Jackie Martin, Kecia McCullough, Ralph Monti, Bob Oppliger, Vivian Ortiz, Ken Podziba, Nicole Preston, Mike Sewell, Chuck Smith, Beth St. John, Torrance Strong, Karin Weisburgh, A.J. (Jerry) Zelada

Board not in attendance: Harry Brull, Mark Thomas

Staff in attendance: Kevin Dekkinga, Alison Dewey, Lorna Green, Lauren Jenkins, Ken McLeod, Amelia Neptune, Bill Nesper, Caron Whitaker

Minutes:

The meeting was called to order.

Board members and staff introduced themselves.

Ken Podziba thanked Nicole Preston and Mark Thomas for their service on the Board.

Max Hepp-Buchanan called for a vote on the proposed slate of officers: Ken Podziba (Chair), Karin Weisburgh (Vice Chair), Max Hepp-Buchanan (Secretary), Torrance Strong (Treasurer), Maria Boustead (At Large). The slate of officers was approved.

Max Hepp-Buchanan called for a vote on the proposed slate of appointed Board members: Danielle Arigoni, Ken Podziba, Vivian Ortiz. The appointments were approved.

Bill Nesper provided a briefing on 2021 National Bike Summit planning.

Mike Sewell provided a briefing on year-end fundraising.

The Board engaged in an Anti-Privilege / Anti-Bias Cultural Competency Training presented by Courtney Williams, Chief Strategist of The Brown Bike Girl.

The meeting was adjourned.