



League Board of Directors Meeting Notes - May 20, 20

In Attendance: Ken Podziba, Karin Weisburgh, Maria Boustead, Nicole Preston, Ralph Monti, Mark Thomas, Max Hepp-Buchanan, Bob Oppliger, A.J. (Jerry) Zelada, Jackie Martin, Torrance Strong, Beth St. John, Danielle Arigoni, Jim Baross, Mike Sewell

Staff: Bill Nesper.

Not in attendance: Harry Brull

2:00pm - Welcome, Staff Update, Questions Regarding Q1 Financials

- Ken opened the meeting and welcomed members
- Bill gave an overview of the programs and financials from the first quarter and took questions

2:10pm - Summit Review and 2021 Planning

- Ken opened the discussion with praise for staff from the Board for hosting a great virtual National Bike Summit.
- Bill gave an overview of the plans for the 2021 Summit including keeping an in-person/virtual event in March, and potential to move into summer. Decisions will be made in the summer.

2:20pm - EDI Committee

- Jerry and the EDI committee gave a report on the committee's work including a proposal for an EDI training for Board and Staff, EDI in League communications, bringing health to forefront of the EDI work, and tapping into greater resources to support EDI initiatives.

2:40pm - Board Election

- Max and the Board discussed planning for possible upcoming election and appointments.

2:50pm - Executive Director Review

3:00pm - Adjourned