



Adventure Cycling Association

Adventure Cycling Association Board of Directors

Date: Sept 11, 2020

Time: 8:45am

Mix via Zoom and in Montana at ACA headquarters.

Meeting Minutes

I. Attendance

Via video conference: Andy Huppert, Elizabeth Kiker, George Mendes, Steve Seto, Noel Kegel (joining @ 10:30)

In person: Joyce Casey, Jenny Park, Scott Pankratz

II. Agenda Items

- Consent agenda approved unanimously (minutes from previous meeting and dates)
- September 24-25 meeting to be hosted at Wheel & Sprocket in Milwaukee, WI.
- Mission moment: Scott Edwards, 2020 TransAm Cyclist shared his experience biking across the in the COVID era, supporting Black Lives Matter.
- HLI Reports
 - Short Trips:
 - Digital Navigation:
 - Route Conditions Mapping Tool:
- Dashboard & Departmental Q&A. As per reports
- Rami Haddad has decided to step off the Board. His service was recognized.

Lunch

- FY20 Budget Year End Report (Sheila)
- FY 21 Budget Q&A and Approval (Sheila)

Action: Motion to approve the FY21 budget; seconded. Unanimously approved.

- Communication and reporting
Board management software- proposes to revisit at May 2021 meeting; in case we decide it's something to move forward with it, it could be incorporated into the FY22 budget.

In the interim we will select platforms (e.g., Zoom, dropbox, etc.) to use and we will consistently use those for board work.

Governance

- Andy and George will be leaving the board in January, and Noel will be considered for Treasurer. We have an opening for Board VP which also leads the governance committee.
- Board prospects were discussed
- Governance web pages are updated
- TAG: This will become a staff/advisory group and no longer be a Board-led committee.

The Board entered executive session.

Adjourned at 3:56 p.m.

4:00 Welcome to Wally's family and friends, dedication of Wally's bike at Adventure Cycling Headquarters

4:30 Drinks and dinner at ACA Courtyard

Minutes were transcribed by Beth Peterson and reviewed by Scott Pankratz.