

AlaBike Board Meeting minutes for January 21, 2013

Attendees: Michael Holderer, Marjorie Holder, Tracy Hale, Jamie Miernik, Morgan Andriulli, Ken Rex, George Hamilton, Keith Johnson,. Regular Flo Bradley not attending.

Meeting begun @ 7:00 PM – Quorum reached.

- minutes not reviewed this time. (XX Move to approve, XX Seconded. Passed.)
- **Action Items for January:**
 - **Action Marjorie & Ken: Finish up Ken's white paper on license tags**
 - **Action Jamie: Update website for officer changes**
 - **Action All Board Members: we need more board members, perhaps each board member would give Jamie a potential board member name.**
 - **Action Jamie: Get in touch with Pixie Hicks**
 - **Action Jamie: Give Tracy the selection committee contact info.**
 - **Action Jamie: Ask for group discount on registration.**
 - **Action Board: Review at three or four months the progress of the ED.**
 - **Action Ken: Summarize the membership status by 1 Feb. 2013.**
 - **Action item Keith & Jamie: Write up and get ED contract executed by 15 February.**
- **Membership Report** – Ken reports that we have no membership status currently, will have status within 2 weeks, Ken is resigning membership chair.
- **Finance** – Keith balance \$20,508, income \$4195, expenses \$4709.
- **Current Board Members: propose Jamie as prez, Tracy Hale VP, Keith Johnson, Treasurer, and George Hamilton as Secretary. Morgan seconds slate. By acclimation slate accepted. Marjorie resigns as prez & board member, Michael resigns as board member. Now Tracy is now VP, Kirk Iverson is now board member. Note that Tracy did not vote on registration motion, or on motion to add her to the board.**

- **Jamie takes over meeting from Marjorie**
- **National Bike Summit: Coming up in March 4–6. Jamie motions to subsidize Tracy Hale & Stan Palla for registration to total of \$750 registration, plus \$85 for Tracy to attend Women’s’ Bike Forum upon presentation of receipts, for a total of \$835. Motion passes. Kirk Iverson & Peter Wolf both from Auburn, Doug & Tracy Hale & Stan Palla from B’ham, Jamie & George from Huntsville will attend for AlaBike. Jamie is POC for arrangements for Congressional appointments (March 5th) at Washington offices.**
- **AMBA** – April 2013, on the Coast.
- **Legislative Action–**
- **Education:** Tracy notes that Traffic Skills 101 is scheduled Feb. 2, from 9–2, at the Emmet O’Neal library in Birmingham, to be followed by the Statewide LCI meeting.
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- **New Business:**
 - **Hire an Executive Director:** Selection committee of Jamie Miernik, Keith Johnson, Kirk Iverson, Tedson Myers for the ED: Motion is to hire Stan Palla for six month contract at a fee not to exceed \$12,000 for the six months. There is to be a review of the ED after three or four months to determine progress in raising money and membership, etc. We intend to hire Stan by mid February. Motion passes by acclamation
 - **“Bike Shorts” update needed, Morgan & Ken to work it.** We need to keep it to 3–5 items, & ask receivers to contribute items.
- Next board meeting tentative – Sunday, February 19th or 17th @ 7 pm.
- Meeting adjourned. 8:15 pm.