



Alabama Bicycle Coalition | P.O. Box 18984 Huntsville, AL 35804 | www.alabike.org

**AlaBike Annual General Meeting and Board Meeting
Seasons52 Restaurant at the Summit in Birmingham, AL on Dec 4, 2016**

Meeting called to order by Board member Jamie Miernik at 12:30 p.m.

Attending board members: Jeff Feet (2016 VP), Jamie Miernik, George Hamilton, Kirk Iversen, Morgan Andriulli, Regine Northover (2016 Treasurer).

Absent: President Tracy Hale, Secretary Diann West.

AlaBike General Members attending: Peter Bain, Jan Bell, Deana Acklin.

Sept 2015 minutes were presented to the Board and approved.

Treasurer's Financial Report was presented to the Board by Regine Northover and approved.

Action Item(s) from prior Meeting(s):

License Plate Campaign: With the successful implementation of the Fairhope Cycling Project "I Share The Road" license plate campaign, the Board of AlaBike offers well deserved congratulations to the Fairhope Cycling Project and tabled any ongoing AlaBike license plate activities.

Old Business:

AlaBike History, Bylaws, Articles of Incorporation, and a previous strategic plan were made available for review.

New Business:

The Board nominated and elected the following officers for 2017, effective immediately:

Jeff Feet, President, Montgomery

Jan Bell, Interim Vice-President, Birmingham

Regine Northover, Treasurer, Huntsville

Morgan Andriulli, Secretary, Huntsville

The six Board members present approved all elected officers as Board members and they are elected to remain on the Board for 2017.

The Board approved re-establishing the previous Huntsville mailing address for easier access.

The Board, with significant involvement and thoughtful input from all parties present, discussed how to continue outgoing President Tracy Hale's efforts to focus and re-brand AlaBike to become a statewide cycling advocacy organization per the AlaBike Mission Statement.

The Board agreed that a reworking of the AlaBike website was long overdue. Jeff Feet will lead this process.

Jeff Feet will present his vision for AlaBike to The Board and to Membership by the end of January 2017.

The Board, and especially incoming President Jeff Feet, thank Ms. Tracy Hale for her efforts to re-direct AlaBike during her tenure, and we offer her best wishes for success and health in the future.

The next AlaBike meeting will be held Sunday, March 5, 2017, with the location to be determined.

The Meeting was adjourned at 3:30 p.m.

Minutes submitted by Jamie Miernik.

Reviewed/edited by Morgan Andriulli, Secretary and Jeff Feet, President