**February 15, 2015 AlaBike Board Meeting**

* 7:05 Meeting called to order.
* Financial Report – Keith Johnson
	+ All You Can Eat Century Sent 2014 Check
	+ Jamie approves report – Jeff Feet seconded. Approved.
* January minutes read – Kirk Iversen moved to approve minutes. Morgan Andriulli seconded. Approved.
* Old Actions from January Meeting:
	+ Newsletter, Morgan – Done
	+ Signs Delivered to Jeff – Done
	+ Jamie: Make and get lawcards to Jeff - Done

**Actions:**

1. Tracy – Send contact info and meeting synopsis to Jamie to coordinate speakers. - Done
2. Jamie – Will get presentation and synopsis from technical presenters and send to APA planning to get 4 hours of CEU. - Done, but still haven’t heard about the CEUs
3. Jeff – Find out about need for event insurance at venue. Also, about placing a tub of beer at RSA tower after summit. - Done
4. Morgan – Action to get back with Jeff Sipes with NB regarding beer at Summit. – Done, by Jamie
5. Jamie - Will make an updated list of statewide contacts for media. -Done

Reports

* Legislative Report: Safe Passing Law – SB 4 will be read in to the current session. Jamie did a bit of interfacing with Limestone, DeKalb county representatives. Mr. Ledbetter will sponsor in the House. Mr. Dial and Gerald Allen will introduce it in the Senate.
	+ Discussion regarding regions of those on the transportation committees. Most of the members of the House Transportation and Infrastructure committee are from Mobile.
* Summit Report – March 26-27
	+ Jeff Feet - Russ and Laura from Oregon will be staying in Birmingham for 1st 2 days; AARP will pay for hotel.
	+ Tracy has been doing work…
		- Review with Jeff.. Host Hotel rate will not continue past Monday. Do we want to move ahead with using the host hotel? Selma March holdover will make it difficult to reserve a block or rooms. How many rooms to we want to lock down?
		- Jamie/Morgan will need a room Thursday and Friday, also Russ and Laura.
		- Tracy – To call on Monday regarding number of rooms needed.
	+ Riding on Thursday – No need for a ride on Saturday.
	+ Discussion: Jeff Feet – Can we commit to 8 rooms? Jamie – Probably so. Do they want 8 rooms paid in advance… Can we get ALDoT to send people from other divisions?
	+ Tracy suggested: Book three rooms right now.
	+ Summit Presenters that Tracy Contacted – Can we get a confirmation of the topics?
	+ Jamie – We need to find a few more sponsors. Hopefully Hyundai
	+ Jeff Periott is working on a new flyer
* Summit Budget –
	+ Venue Rental - $300
		- 100 meals guaranteed.
		- Evening Reception/Dinner – Forgot to Zero out
		- Luncheon and Breaks - 100 attendees at $20 apiece… Room = $300.
		- Baumhauer’s - $350
		- Baumhauer’s – Can do beer if we bring it in and they don’t have to anything about it.
		- Travel Compensation – Anything else? Will Preston Tyree need a room?
		- Rough estimate of conference budget - $20/head.
		- Insurance – Jamie, Do we need an event rider. **Action**: Jeff – Find out about need for event insurance at venue. Also about placing a tub of beer at RSA tower after summit.
		- Morgan – Action to get back with Jeff Sipes with NB regarding beer at Summit.
* Membership Report– Jamie. Will check input from last notification.

Old Business.

* Jamie needs to make a list of statewide contacts for media.
* Jeff – Did Jamie send something through ABCS through the directors? Yes, Sent a message to the directors. AlaBike wants to help your rides and let you use our signs. AlaBike will help promote and maybe even run a rest stop if you make AlaBike a partial beneficiary of the Century. Two takers on the offer so far. Tour of Autauga and Cheaha.
* National Bike Summit – Tracy is going. Katie in Fairhope… Maybe.
* Strategic Plan from Andrea at board training. Did everyone have a chance to read it? Let’s hold it for another meeting.
* Kirk Iverson – sent example of board term limits of other organizations. Useful information to be used in strategic plan.
* Try to get a Masters of Public Administration intern to help with administrative stuff for AlaBike. Jamie checked with B’ham Southern MPA program. Most of the time the interns work for established NPOs with staffs. AlaBike could create a requirement and submit to MPA programs and maybe could get an intern for a specific task, like the license plate campaign. Need someone to do this.

New Business: NA

Next meeting… At summit? A couple of weeks after summit… April 6, Monday, 7pm for teleconference. Informal Board meeting at Summit.

8:04 - Move to adjourn

Minutes taken by Morgan Andriulli

Reviewed/edited by Jamie Miernik