

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
September 17, 2015

Participating: Erik Anderson, Al Cronin, David Hills, Joe Holmes, Eric Johnson, Gina Kavesh, Jerry Long, Martha Walsh, Jim Wood

President Gina Kavesh called the meeting to order at 7:00 pm.

The 2015 WSBA annual membership meeting is set for the afternoon of December 5. The current board will meet in advance of the membership meeting, and the newly elected members of the Board of Directors will join in a second board meeting after the membership meeting to elect officers for 2016. The nominating committee for the open board positions is comprised of Ted Chauvin, Al Cronin, and Eric Johnson. Gina announced that Erin Hawley, business development manager, and possibly one other representative from USA Cycling will attend.

Gina reviewed frame and bib number purchase plans for the 2016 road season. With confirmed sponsorship, the WSBA will save about \$15,000 on this annual expense.

The board reviewed a draft amendment to the WSBA bylaws. The board voted to approve the concept in principle but asked for a final version before approving this item for review by the WSBA attorney and then for a vote at the annual membership meeting.

Gina put forward proposals for a new event subsidy program and for equipment rental discount opportunities. Board members suggested ways to fine tune both proposals, which will be considered by email vote or in a subsequent board meeting.

The board agreed with Gina's request to limit events listed on the WSBA calendar to those within the WSBA's defined geographic region that are not sanctioned by another governing body.

The meeting was adjourned at 8:03 pm.