



Date: October 22nd, 2018

Address: Call in phone

Time: 7:00pm – 8:30pm

Attendees:

Board:

PRESENT

- Kevin Highfield – President (Interim)
- John Blum – VP & Advocacy Director
- Eric Henao – Secretary
- Christy Jones – Membership Director [Leaving...October]
- CJ Bernard – Trails Director
- John Blum – Race and Rides Director
- Sara Kacprowicz – Book Keeping
- Vardell Nesmith – Treasurer
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NOT PRESENT

- Chris Brown – Events Director [not present]
- Greg Bauer – Communications Director [Leaving...October] [not present]

Meeting called by John Blum, regarding the last meeting with the board structure.

VP:

1. Do we want to modify last month GHORBA makeup proposal? Giving the trail stewards voting? 27 additional directors? Or do we make them an advisory board?

6 month transition idea. Allow the TS be an advisory committee at first and then look to moving them into voting.

Advisory Committee has meetings with two members of the Executive Board.

How do we justify the appointment of the T Group reps vs them being voted in.

No term limits specified to the new members?

How do we remove the T group reps?

Board to vote that the new additional Trail Group Representatives are currently not allowed voting rights.

Voting

Put out call for candidates now

Wait a month.

You must be a member of GHORBA, and have been member by a specific date.



Find out what NWCC did to do their online voting.

Board voting on the resolution:
The ay's have it.

Secretary:
Reading of minutes from September

Motion to pass the minutes and passed unanimously.

Treasure report:

Membership report:

Trails:

Advocacy Kevin:

Events:

Racing:
Huntsville Classic
Permits have been issued.
Bike barn has offered to loan their bike trailer.

President:

Kevin will send out to General members and trails.

ACTION ITEMS

- Banking sorted
- Publicize the new board make up
- Get Josh's check book
- What are the open grants and due dates.