



Adventure Cycling Association

Adventure Cycling Association
Board of Directors
May 15 – May 16, 2020
Missoula, MT and by videoconference on Zoom

Meeting Minutes

Friday, May 15

Attendance:

Board president Joyce Casey called the meeting to order at 9:00 am. All board members are present through Zoom. Noel Kegel, Maria Elena Price, Mike Dillon, George Mendes, Andrew Huppert, Steve Seto, Rami Haddad, Jenny Park.

Moment of silence for Wally Werner. Deceased former Board Member, Board President and much more.

II. Agenda Items

Minutes and Action Item Follow-Up

By email vote, January 2020 meeting notes are approved with the addition of some notes.

1. Spring meeting date of April 30-May 1 2021
2. Vote on Board prospect Elizabeth Kiker at the May 2020 meeting

These replies were received:

	Approve minutes	Spring 2021 date	Vote on New Board Member
Joyce Casey	Y, with Scott's notes	Y	Y
Mike Dillon	Y	Y	Y
Rami Haddad	abstain	Y	Y
Andy Huppert	Y	NA	Y
Noel Kegel	Y	Y	Y
George Mendes	NA	NA	Y
Jenny Park	Y	Y	Y
ME Price	Y, with Scott's notes	Y	Y
Steve Seto	Y	Y	Y

- **Mission Moment: Greg Siple Award**

- Staff presented the Young Adult Bicycle Travel Award. One of the winners, Rachel Paulie, joined the meeting to share her story.

History – 7 years ago we started this award to try to get more young people to bicycle travel.

There are two awards – Outdoor Leadership Award which are more experienced with bicycle travel and Intro to Road Touring Award which are less experienced people with bicycle travel.

More information can be found here:

<https://www.adventurecycling.org/about-us/media/press-releases/winners-of-adventure-cycling-award-encourage-poc-lgbtq-to-travel-by-bike/>

- **New Staff Introductions**
- **FY20 Update Dashboard & Financial**
- **Cross-functional work reports**
 - Virtual events: Facebook Live, Zoom, and Instagram events have been launched to provide value and engagement for members. We've covered topics from Routes and Mapping, the Magazine, Tours, and a couple sessions with the Executive Director. We're also launching a "virtual" ambassador program (originally scheduled to be in person).

- **Department reports: Q&A**
- **Tours FY21**

Executive Session

Meeting adjourned at noon. (minutes recorded from video recording).