



Adventure Cycling Association

Board of Directors Meeting
January 22, 2021
Missoula, MT and Virtual Meeting by Zoom

Meeting Minutes

I. Attendance

The following Board members were present through Zoom: Joyce Casey, Noel Kegel, Maria Elena Price, George Mendes, Andrew Huppert (joined at 10:26), Steve Seto, Jenny Park, Elizabeth Kiker. Also present was Rich Tauer, President of Quality Bicycle Products (QBP) and will be joining our board

All ACA staff were invited to attend

II. Agenda Items

Board president, Joyce Casey, called the meeting to order at 8:32 am.

Moment of silence for Mike Dillon, who passed unexpectedly in December, 2020.

Mike Dillon's Memorial Page:

<https://www.legacy.com/obituaries/mercurynews/obituary.aspx?n=michael-dillon&pid=197337503>

Introductions of board members.

Mission moment: Devin Cowens

Election of returning Board members and new Board officers, committee assignments and date for upcoming Board meeting

- Election of returning board members:
 - George Mendes - reached his 3rd, 3-year term. Bi-laws allow, in special circumstances, for the board to serve an additional 1-year term. Given our sudden loss and number of members, the board has asked him to stay on. George has agreed.
 - Jenny Park - Election for 3-year term; This is Jenny's last term.
 - Elizabeth Kiker - Election for 3-year term (was filling a partial spot);
- Election of new board members: Rich Tauer for a 3-year term.
- Motion to elect new and returning board members, second - unanimous vote.
- New Board officers:
 - Jenny - Vice President. Motion to elect. Second, which passed unanimously.
 - ME - Secretary. Motion to elect. Second, which passed unanimously.
 - Treasurer - Noel. Motion to elect. Second, which passed unanimously.
- Follow-up: Governance committee to discuss terms for officers.
- Dates for upcoming board meetings:

- April 30, 2022 Zoom or Adventure Cycling in Missoula, MT
- September 24-25, 2022 at Wheel & Sprocket in Milwaukee, WI
 - Hosted by Board member, Noel Kegel
 - NOTE: After the meeting, it was determined that 9/24-25 is not feasible. By email, the Board agreed to switch our meeting to 9/17-18 in Milwaukee.
- January 22-23, 2022 at Missoula, MT
- May Meeting? finalizing date in April 2021

Consent agenda and meeting minutes

ME to make an adjustment to Sept. minutes; She will also add who transcribed the minutes.

FY 2021 Budget update

Functional Area updates and Q&A

- Departmental reports: All departments are doing great. We have been successful in supporting one another and our members and community during this time of COVID.
- High Level Initiative reports:
 - Philanthropy Committee -
 - Tour Advisory Group -

Focus area presentations

[Celebration and goodbye to Andy Huppert](#) (virtual through Wonder platform) who is stepping off the board.

Strategy Discussion

Governance Committee:

Committee Assignments were stated.

Meeting entered Executive Session at 4:30 PM MT

Meeting adjourned while in Executive session at 5:45 PM MT

*Minutes by: **Haydin Grotz, M.E. Price, and Scott Pankratz***