

Minutes for BIG Board Meeting, 7:15pm, Thursday, September 18, 2014

Location: Lewis Recreation Center, 3110 Forest Lawn Drive (off of Pisgah Church near Battleground)

- Brief introductions of attendees – Mark: Mark Shultz, Laura Peoples, JD Stewart, Nick Harrell, Dusten Winebarger, Tracie Heavner, John Connor, Jody, Lloyd Brian, Michael Plakus, Chris Speers (via phone).
- Review and approve minutes from August – Mark. Motion to accept Tracie, second John, unanimously approval.
- Treasurer’s report – Mike – in absentia. Motion to accept John, second Dusten. Unanimously approval.
- 2015 Board member election update – Mark/John. All BOD have been approached o gauge interest. Currently 14 BOD, five possible leaving board, five prospects, one open positions.
- Board retreat date selection and preview – John. Dates proposed October 25th or November 1st. Five BOD present prefer October 25, no strong opposition against November 1st, however date set for October 25th. This will be 6-hour commitment and local. Will focus on team building, identifying strengths and opportunities, calendaring, budgeting and groundwork for non-profit board development. Date is set October 25th.
- ED Report – Laura. See attached.
- Tour de Reason: BIG is the major benefactor of this event. Several BOD members have signed up with genius, genius has gone out to BOD as well as additional prospects, still opportunities for volunteers, reach out to any one that has shown interest in BIG as a great opportunity to benefit BIG through this event BIG’s rest stop has been moved from number three to number one so that we can man our tent asap.
- NC Bike Summit. Dates are October 10-12. Invites have gone out to city planners, business designers, transportation, state and local levels, multiple sectors have been invited and confirmed; a four-hour volunteer commitment will allow for free admission to the summit.
- Report on Bike to the Ballpark: Number are still coming in, Chris stated 84 new contacts, we were not able to “sell” membership within the ball park and Grasshopper staff was surprised with BIG turnout, Dusten will follow-up with Grasshoppers regarding making this an annual event.

Motion to adjourn Dusten, second John, unanimously approval.