



BIG Board of Directors Meeting Agenda

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|------------------------------|----------------------------------|------------------|------------|
| Meeting/Project Name: | March Board of Directors Meeting | | |
| Date of Meeting: | March 10, 2016 | Time: | 5:15 pm |
| Meeting Facilitator: | Dusten Winebarger | Location: | Earth Fare |

1. Meeting Objective

Strategic conversation with intentional design and good facilitation.

2. Meeting Agenda

| Procedural Items | Owner | Time |
|---|--------|------|
| Call Meeting to Order | Dusten | 5:15 |
| Approval of Minutes | August | |
| Treasurer's Report | David | |
| <ol style="list-style-type: none"> 1. Tracie Heavner, Chairperson Elect, motioned to approve 2. Matte Wolf, Director, seconded Minutes approved unanimously | | |
| Updates | | |
| EPM Report | | |
| Committee Updates | | |
| Review Action Items and Close | Dusten | 7:15 |

3. Pre-work/Preparation (documents/handouts to bring, reading material, etc.)

| Description | Prepared by |
|--------------------|-------------|
| Minutes from March | August |



BIG Board of Directors Meeting Minutes

Decisions made, actions agreed, responsibilities given, and requested statements.

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| Date of Meeting: | | March 10, 2016 | Time: 5:15 pm |
| Meeting Facilitator: | | Dusten Winebarger | Location: Earth Fare |
| 1. Meeting Objective | | | |
| Strategic conversation with intentional design and good facilitation. | | | |
| 2. Attendance at Meeting - Names | | | |
| Dusten Winebarger, Chairperson | Candace Horvath, Director | Jody Dietrich, Director | David Hampsten, Guest |
| David Mandel, Treasurer | August Elliott, Secretary | Elizabeth Paashaus, Director | |
| Tracie Heavner, Chairperson Elect | Alexa Powell, Director | Matte Wolf, Director | |
| 3. Agenda and Notes, Decisions, Issues | | | |
| Topic | | Decision/Action | |
| <p>EPM Report BPAC met for its first meeting. Chandler attended the meeting as a member.</p> <p>BIG Bike Conspiracy workspace is relocating to Lewis Street. Chandler visited Cycles De Oros workspace and plans to model the new workspace after it.</p> <p>Bike Month is in May! Arts Greensboro and DGI are proposing to have 'open streets' every month starting in May (but are calling it a different name). Bike Month sponsorship materials are in the Bike Month Folder on google drive.</p> | | | |



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| <p>Committee Updates</p> <p>Ride of Silence: VF Corp has agreed to be the starting place again for the Ride of Silence. Afterwards, there will be a 'Time of Triumph' after party with food trucks and a band at Center City Park.</p> <p>Geeksboro Silent Auction: Saturday, April 16th at 6-9pm All proceeds go to BIG!</p> <p>Apple Pie Ride: Monday, July 4th Committee meets on first Thursdays at the Panera on Lawndale Ave at 7am. Route will be the same this year. Rest stops will remain the same, except for the removal of the first rest stop. Considering selling rest stops in sponsorship packages.</p> <p>Changing Gears: Giveaway this Saturday! There will be 3 recipients. They will be taught basic maintenance skills and road safety skills.</p> | <p>Chandler to send application to Adam & Scott.</p> <p>All BIG Board Members should plan to attend.</p> <p>Board members to review spreadsheet and contact local businesses for donations.</p> <p>All requests for marketing should emailed to Alexa with details of time and location going forward.</p> |
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| 4. Action Items | | |
|--|-------|----------|
| Action | Owner | Due Date |
| Begin documenting volunteer hours on the BIG website in 2016, including committee meetings and board meetings in volunteer hours | Board | Ongoing |
| Send pictures of BIG in the community and articles about bicycling to Alexa Powell for the marketing purposes | Board | Ongoing |