Meeting date: Monday, January 13th, 2013

Meeting time: 5:30 pm at Clementine restaurant

Directors present were Jason Burch, Kyle Lawrence, Jen Edwards, Misty Tilson, Ben Sandel, Travis Layman, Jack Broaddus, and Rich Harris. Marcia Lamphierwas present in her co treasurer function.

Minutes were reviewed from the November Meeting. **Jason Burch moved to accept the minutes, seconded by Ben Sandel, approved by all.**

The November financials were reviewed by the board. Marcia presented the checking account activity and Jason reported on the month of November finances.

**Old Business:**

* Board discussed the 2014 budget: a lot. **A motion made by Ben Sandel to approve the budget as presented and discussed, seconded by Jen Edwards and approved by all.**
* The board discussed the elections next month for board members. Four members come up for reelection (Ben, Rich, Travis, and Jen). The discussion centered around potential candidates to ask as well as a few people who had expressed interest. Next month (February) will be the potluck. Potential board members/elections will be announced at that meeting and voting will open and be closed at the end of February.
* Northend Greenway/SVBC board teamup project where we have open dialogue to move us all forward in this great direction. Misty reported that a first meeting is in the works. The board is excited to see what the task force of Misty and Thomas Jenkins report from these proactive meetings with the greenway.

**New Business:**

* Kyle asked if we wanted to send anyone to the National Bike Summit. Several names where tossed out as potential candidates. Kyle said he would reach out to those folks and see if there was any interest from those folks and the board would decide at the next meetings down the road.
* Kyle asked the board for their opinion of a member survey. Most directors agreed to conducting one. Rich noted that JMU has a great department for this type of initiative. He volunteered to make the contact at JMU but not run the project.
* Due to the regular SVBC meeting being a potluck at 6:00 pm, the board meeting is going to be moved to 2/3 at Clementines at 17:30.

**Committee Reports:**

* none
* The meeting was adjourned at 18:52.