Meeting date: Monday, April 14th, 2014

Meeting time: 5:30 pm at Clementine restaurant

Directors present were Jason Burch, Kyle Lawrence, Richie Vaughn, Jack Broaddus, Mike Bowen, Misty Tilson, Ben Sandel, and Rich Harris. Marcia was present in her co-treasurer function

Minutes were reviewed from the March Meeting. **Rich Harris moved to accept the minutes, seconded by Mike Bowen, approved by all.**

The March financials were reviewed by the board. The board reviewed Marcia’s checking account report. The board discussed how nice the Massanutten Monday Madness donation was from Massanutten. The board reviewed the financial spreadsheets. It was decided that we need to be more thorough with our donation receipt and donor thank you process. **Mike Bowen moved to accept the treasury report, seconded by Jack Broaddus, approved by all.**

Kyle gave a membership update.

**Old Business:**

* Insurance is still being investigated since the cancellation of the IMBA coverage. Specifically the trail work and similar event coverage is the target of the research. There was a discussion regarding liability and risk management associated with all of our endeavors.
* Discussion moved to review some of the tangible goals that we developed from our board retreat several weeks ago. Several members replied online and offered ideas. The discussion centered around internal and external goals, related priorities, and how they are going to impact the coalition. Discussion regarding the delicate balance associated with these goals.
  + Internal Goals
    - Governance
    - Liability
    - Communication
    - Budget Process
  + External Goals
    - MPO/County Bicycle Plan (Exert influence over the process at some point in 2014)
    - Northend Greenway
    - Safe Routes to School
    - Recreational Trail Program Grants
* There was a follow up discussion regarding staggering the term limits for board members. For example, the next round of board elections has five directors. The next class of directors could be a three year term. Ben Sandel volunteered to work out the logistics.

**New Business:**

* IMBA Level 1, ride guide. There was a discussion associated with ride leaders undergoing a training/instruction for leading rides. This was determined to be further discussed along with the insurance research.
* There was a request for three (3) seventy-five ($75) dollar fees to be provided by the SVBC for rental of the Montezuma Church of the Brethren hall building during the time trial series. Time was running short and it was decided to resolve this request by email.

**Committee Reports:**

* The meeting was adjourned at 19:00.