Meeting date: Monday, October 14th, 2013

Meeting time: 5:30 pm at Clementine restaurant

Directors present were Jason Burch, Kyle Lawrence, Jack Broaddus, Rich Harris, Misty Tilson and Travis Layman. **Marcia Lamphier** was present in her co treasurer function.

Minutes were reviewed from the SeptemberMeeting. **Jason Burch moved to accept the minutes with the correction to the date, seconded by Jack Broaddus, approved by all.**

There was a general discussion on the next steps for our accounting practices, budgeting requirements, and how to proceed with next year’s preparation. Marcia gave a detailed expenditures report. There was further philosophical discussion regarding how we budget for next year. Kyle said he would reach out to people who are key players in events. Jack is going to discuss matters with some experts and obtain some direction and suggestions.

**Old Business:**

* Kyle gave a report on membership.
* We discussed the purchase of our iPad for event purposes and future uses.
* Jack gave an update on the IMBA insurance, event coverage, and how to handle the upcoming payments and expenditures to keep our coverage in good standing.
* Rich gave a brief report on the bike walk summit that JMU hosted in September. The event was a huge success. He is proceeding with updating our coalition’s website to give much more information and foresight to the event. The organizing group has set goals and milestones over the course of the next 12 months to track progress for preparation for the next summit. Cost to the coalition was about $900 when JMU contributed $800 through two different departments. <http://svbcoalition.org/bike-walk-summit/>
* Kyle gave a brief update on the mountain bike festival; essentially that it ended yesterday and numbers haven’t been compiled but that the event was a success and met projects from the Festival committee.

**New Business:**

* Travis provided information and led a discussion regarding the RMH HCAT Partner agreement and education opportunities. The board agreed that this was an acceptable partnership opportunity and the SVBC is a partner in this endeavor.
* Tomorrow, October 15th is a public input meeting for the JMU bike/ped plan. The meeting is in Taylor Hall, 306, 4:30 to 6:00 pm.

**Committee Reports:**

* Travis and Rich gave an update on the Rockingham County Bicycle Advisory Committee and the progress on the county-wide bicycle plan. Progress is being made and timing will be critical as the year progresses. Travis will advise others on important dates.
* Kyle gave an update on Harrisonburg City advocacy.

The meeting was adjourned at 19:00.