Meeting date: Monday, February 3rd, 2014

Meeting time: 5:30 pm at Clementine restaurant

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

Minutes were reviewed from the January Meeting. **Travis Layman moved to accept the minutes, seconded by Jenn, approved by all.**

 The January financials were reviewed by the board. The board reviewed Marcia’s checking account report. The full financial report was not able to be reviewed due to timing of month close documents and the early board meeting.

Kyle gave a membership update. He explained that we actually have 666 people listed as members. This is due to multiple people listed under one “name” like in a family situation. We have 430 “contacts.” There was a short discussion on the value of a lifetime membership and how it should be approached in the future.

**Old Business:**

* Nominations for new board members: the board discussed new nominations. We will have four spots up for election in February: Rich Harris, Jenn Edwards, Travis Layman, and Ben Sandel. Rich Harris has agreed to rerun. Travis and Jenn have affirmed that they would not rerun. Richie Vaughn, Mike Bowen have expressed interest. The current ballot presented is: Richie, Mike, Rich, and Ben. This will fill the four vacant spots.
	+ There was a good discussion on term length, board size, and rotation of board members. Everyone agreed that we should revisit these topics throughout the year.
* Suzi, Misty, and Thomas Jenkins met with the steering committee of the Northend Greenway (NEG) regarding the relationship between the SVBC and the NEG. The meeting went well and it was set up to start a dialogue between the two groups. The two groups decided not to make any decisions in that meeting but instead clear the air of any misconceptions and move forward with positive communications. The next step is to answer some pre-determined questions and return at a later date to have another meeting to cover the answers to the questions.
* Discussion regarding the bike summit attendance scholarship. The board agreed to pay for two people to attend the summit. Nathan, Becky, and Kyle will be attending with the SVBC supporting two of those registration fees.

**New Business:**

* The Friends of Shenandoah Mountain would like to us to help them fund reprinting of brochures. We have donated in years past. **A motion was made and passed to donate $200.00 for the printing fees for the brochures.**
* There is a group getting together to produce a city/county bike map. A general discussion ensued regarding potential mapping opportunities and ideas that we could implement.

**Committee Reports:**

* Bike month has already started planning for the year.
* The century has started their planning for the year.
* Last week, Kyle and Thomas Jenkins made a presentation to the Parks and Rec commission and gave a 2013 year recap of the efforts put into the parks. They also gave a vision for Smithland and Ramblewood parks in the coming years. The report was well received.
* The rock county bike/ped committee. They’re expanding the committee people. Draft MPO plan is due any day. The county plan is will is due in mid February. The bike committee will review it at the end of February.
* The Harrisonburg Bike Summit planning committee will be starting their planning efforts soon. The Summit was recently highlighted in an *American Bicyclist* issue. JMU president Alger will be commenting on this effort at the next state university presidents’ meeting as an example effort JMU is making towards sustainability.
	+ There’s an idea to get Missoula Montana to come during the Summit. They are a very similar community to Harrisonburg and further along in their bike friendly effort.
* The Harris-Roubaix is upcoming. We would like to put a little more effort into organizing the event for all types of riders. The event is scheduled for April 13th. It has been suggested to do a formal tour group. This would be allow us to reach more people while piggy-backing on an existing event. The board agreed it has huge potential to open up access to all user groups. These would be efforts to add on to an already awesome event: nothing would be changed, only added to.
* The meeting was adjourned at 19:16.