

WBWC Board Meeting Minutes

January 2015

January 11th, 2015 1:00pm-5:00pm
Ecology Center, 339 E. Liberty, Ste. 300, Ann Arbor, MI

Board Members Attending: Erica Briggs, Larry Deck, Robert Gordon, Peter Houk, Bob Krzewinski

Board Members Absent: Barbara Lucas, Karen Moorhead, Lloyd Shelton

Others Attending:

Mission: To make Washtenaw County a national leader in bicycling and walking by improving facilities, policies, and community support through advocacy and education.

Agenda

Time	Item	Lead	Outcome Type	Minutes
12:45 to 1:00	Settle in	N/A		
1:00 to 1:10	Introductions/Roundtable	Peter	Discussion	Meeting was brought to order at 1:10pm.
1:10 to 1:15	Adoption of agenda	Peter	Adoption agenda	Motion by Briggs, second by Deck - approved.
1:15 to 1:25	Overview of 2015 goals	Peter	Discussion	Discussion held.
1:25 to 1:45	Discuss WBWC board values	Erica	Discussion	Motion by Deck, second by Gordon, to reaffirm Board Values - approved.
1:45-3:15	2015 Committee Plans <ol style="list-style-type: none"> 1. Nominating Committee 2. Communication Committee 3. Gov. Relations Committee 4. Membership Committee 5. Projects Committee 6. Education Committee 	Peter Bob Robert Karen Larry Barbara	Adoption of 2015 committee plans	<ol style="list-style-type: none"> 1. Nominating - Motion by Deck, second by Briggs - approved 2. Communications - New member process, recurring duties, newsletter, access issued added to plan. Motion by Deck, second by Briggs -

				<p>approved.</p> <ol style="list-style-type: none"> 3. Government - Discussion on how to have action on timely issues. Motion by Briggs, second by Gordon - approved. 4. Membership - Joint Committee Chairs (Briggs/Moorhead). Motion by Briggs, second by Briggs - approved. 5. Projects - Two-four 2015 project priorities for February meeting, new Committee members needed. Motion by Deck, second by Briggs - approved. 6. Education - Committee plan approval deferred until February meeting when Committee Chair present.
3:15-3:25	Break			
3:25-3:55	2015 Officer Plans <ol style="list-style-type: none"> 1. Secretary 2. Treasurer 3. Chair 	Bob Robert Peter	Adoption of plans for officers	<ol style="list-style-type: none"> 1. Secretary - Federal and State non-profit renewal deadlines, PO box for mail discussed. Web domain and server renewals in duties. Record retention policy will be formulated. Motion by Briggs, second by Gordon - approved. 2. Treasurer - Motion by Briggs, second by Deck - approved. 3. Chair - Motion by Houk, second by Gordon - approved.
3:55-4:05	Proposed state pedestrian crossing law	Erica/Robert	Assign to	Briggs and Gordon will set up a

			committee	meeting with State Representative Zemke on changes to State laws.
4:05-4:15	2015 Schedule	Peter	Adopt 2015 meeting schedule	Board meetings 4th Wednesday of February, March, April, June and July in 2015.
4:15-4:25	Newsletter deadline	Peter/Bob	Determine schedule for winter newsletter	Newsletter deadlines - February 1, April 1, July 1, October 1 with publication on the 15th of month of deadline. Content request message will go out prior to deadline by Communications Committee.
4:20 to 4:25	Gift for the Ecology Center	Peter	Approve expenditure for gift for Ecology Center	Motion by Gordon, second by Briggs, for a \$50 value gift (i.e. baked goods/coffee) to the Ecology Center with Briggs/Gordon coordinating delivery.
4:25	WBWC memberships		List formulation	The WBWC has had memberships in other groups. Moorhead will be contacted for a list of these groups.
4:25	Adjourn			Motion made by Houk, second by Gordon, to adjourn - approved. Meeting adjourned at 4:40pm. Next meeting February 25, 2015.