



WBWC Board Meeting Minutes

April 2018

April 18, 2018

Ecology Center, 339 E. Liberty, Ste. 300, Ann Arbor, MI

Mission

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

Board Members Present

Erica Briggs - Chair
Larry Deck
Jaime Magiera
David Shinabarger
Bob Krzewinski
Bradley Parsons
Valerie Shinabarger
Matt Catanzarite

Board Members Not Present**Guests Present**

Peter Houk
Ken Freeman
Seth

Settle in & Introductions

Adoption of the Agenda

Agenda for March 15, 2018

https://docs.google.com/document/d/11wHqjnZHE5ik8ZB7k4wCR2Lz__2d0pAXN9uKe4fphg4/e/dit

Chair

Review & celebrate Mission Statement

Secretary

Previous Minutes

Previous minutes from March 2018

https://docs.google.com/document/d/1Z_PIK6cWk1qrDg87c1rwe72mS1gvluztCFi5dSL0qZg/edit

Previous minute notes were motioned and seconded. All present board members voted in favor of the motion.

Newsletter

Due April 20th and David S. will organize and send out the week of April 22nd.

Upcoming Events

Earth Day 4/22 Bike Racks

Commuter Challenge

Kickoff at Bill's Beer Garden on 4/20/2018 from 6-8pm.

Bike to Work Day - May 18th

Huron River Day - May 20th

Treasurer's Report

Treasurer's Report -- No current update as of today, April 19th, 2018. Robert G. will send it out to the board to include within the next week.

Partnership Requests / Support

Common Cycle -- Letter of Support

Move to accept the letter of support. Seconded. All present board members voted in favor of the letter of support.

Unrequested Donation to Common Cycle for Bike Co-Op

Motion to donate \$850 to Common Cycle to pay 1st months rent for Common Cycle. Seconded. All present board members approve.

Fiscal Sponsorship of Bike Alliance

Motion to move forward, and seconded with a fiscal sponsorship of Bike Alliance under the WBWC. All present board members vote in favor of the motion.

Bylaw Amendments

Diversity & Inclusion Policy

Proposed Amendment to Bylaws

“ARTICLE X – DIVERSITY AND INCLUSION

10.1 Diversity and Inclusion. The Washtenaw Bicycling and Walking Coalition seeks to foster a non-motorized community that encourages understanding, appreciation and acceptance of all within its membership, volunteer base, Officers and Board of Directors. Further, the Washtenaw Bicycling and Walking Coalition believes that broad representation and participation add significant value to the outdoor experience of each of us, and that these valued experiences are enhanced by embracing underrepresented and underserved communities.”

Per our bylaws we must have an official meeting notice ahead of time for any changes to the bylaws. So amendment to bylaws in this case will be delayed to the May 2018 board meeting minutes.

Clarification of voting between meetings

Must be unanimous.

Must digitally sign your name in confirmations or negations of any proposals. For example, instead of saying “I vote to approve”, it is best to say “I vote to approve. Jane Doe”

Membership Development

2018 Goal -- 200 Members!

Hit 120 members as of today, April 19, 2018.

Meeting / Conversation Updates

Jaime - DDA & Council discussions

Erica (Planning Commission)

Larry (ALT)

Robert (Transportation Commission)

Brad (Liz Margolis / AAPS / SRTS)

Project Updates

Brad: Northside Campaign Name

Erica: Vision Zero

Jaime: Communications

Potential Upcoming Events

Council Bike Ride

Candidate Forum or Questionnaire

Agenda for Next or Upcoming Board Meeting

Autonomous Vehicles

Meeting Evaluation / Retro

Adjourn

Motion to adjourn. Seconded. All present board members voted to approve.