



# Adventure Cycling Association

Adventure Cycling Association Board of Directors  
September 13-14, 2019  
Missoula, Montana Adventure Cycling Headquarters

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## Meeting Minutes

### **Friday September 13, 2019**

#### **I. Attendance**

Present: Joyce Casey, Mike Dillon, Andy Baur, Noel Kegel, Jenny Park, ME Price, Andy Huppert, and George Mendes attending in person. Rami Haddad and Steve Seto joined by phone. Leadership from ACA staff in attendance as well.

Meeting was called to order at 9:30 AM.

#### **II. Discussion Items**

1. Approval of May 2019 minutes: George motioned approval without edits, Mike seconded. The motion passed unanimously
2. ED Quarterly report Listed top items from the quarter:
  1. FY 2019 Budget Review:

**Action:** Motion to move \$250k of \$1.2 M into long-term investment for greater returns. All voted in favor.

2. FY 2020 planning:
  - a. High level overview of proposed priorities for the upcoming fiscal year.

The Board entered Executive Session; Rami Haddad joined at this point by phone. The Board exited Executive Session to vote on the proposed FY20 budget.

**Action:** Motion to approve the FY20 budget as presented to the Board, All approved.

3. Conflict of Interest Discussion:
  - a. The Board discussed a disclosure-- as required by the Conflict of Interest policy--

The Board then entered Executive Session to discuss operations update and transition.

### **Saturday, September 14, 2019**

#### **I. Attendance**

Present: Joyce Casey, Mike Dillon, Andy Baur, Noel Kegel, Jenny Park, ME Price, Andy Huppert, and George Mendes attending in person. Rami Haddad over the phone. Leadership from ACA staff in attendance as well.

#### **II. Agenda Items**

1. Governance Committee Report
2. Development Report: Staff
3. Presented FY2019 Income and projections

4. Governance Committee continued regarding Board recruitment and policies

**Action:** After a lively discussion, Motion to amend the bylaws as described in the accompanying Board memo, which would limit Board members to 3 terms of 3 years. 5 voted in favor. 2 opposed.

The Board then entered Executive Session.

Meeting adjourned at 11:25 a.m.