

AGENDA

Bicycle Federation of Wisconsin

Board of Directors

Date: May 10, 2008

Location: Escape Java Joint, 916 Williamson Street, Madison

- 9:00 Call to Order; determination of quorum
- 9:05 Introductions; approval of agenda; approval of minutes
- 9:15 Public comments
- 9:30 Discussion with WORBA representatives
- 10:00 Executive Director report – Jack Hirt
Staff report on trail fee issue
Staff report on bike summit concept
- 10:30 Board chair report – Edith Merila
Procedure for fall election
Committee assignments
- 11:00 Discussion and possible action regarding logo
- 11:45 Scheduling of listening sessions throughout state
- 12:00 Lunch served
- 12:15 Operational Committee reports
Finance – Chris Kegel
Nominating/Board Orientation – Ken Bates
Personnel – Chick Veenstra
Development and Membership – Laura Kreofsky
Communications – Bill Hauda
- 1:30 Continuation of strategic planning (Board and staff only)
Advocacy – Bill Hauda
Education – Ken Bates
Coordination – Amy Heart
- 4:45 Creation and approval of summary of actions taken at meeting
- 5:00 Adjourn