

NCATA February Board Meeting February 12, 2011 Durham, NC

Board Members Present: Esther Lumsdon, Julie White, Alison Carpenter, Al Schroetel, Mark Ortiz, Steven Hardy-Braz, Bill Bussey, Ed Harris, Jack Warman

Guests: Leandra Ganko, Dave Connelly, Bruce Sinclair

Approve October & December Meeting Minutes:

Mark made a motion that the minutes be accepted. Bill seconded the motion. It was approved unanimously.

Web Presentation by Leandra Ganko (web designer)

www.ncactive.org/drupal

Leandra showed us some of the pages of the website and gathered suggestions. The group was pleased with how the site looks.

Suggestions:

*Have a disclaimer added that events listed are not necessarily endorsed by NCATA, but are put out there for informational purposes.

*Have a private content folder for board members for disseminating documents which are not ready for public viewing

*Check on administrative approval for board members

*Add directions of how to submit events on the web site so people will know how to add events

We discussed civic CRM - Our goal is to set this up. Alison and Julie will work with Leandra on this.

Alison will work with Leandra to develop a plan of action to work on the website.

Steven moved we approve 5 more hours of budgeted time to Leandra at the previously agreed upon rate. Esther seconded the motion. It was approved unanimously.

Al suggested that we all work together in the next two weeks to get content on the website before it goes live.

Info should be submitted by the end of the month.

Treasurer Report

Bank Balance 2/12/11 \$5502.90

990 status - Bill filed the 990 and it has been accepted. We are now current up until 6/30/11.

Bill obtained an extra debit card for the current president, Alison.

PayPal account status - We need to remove Blake from the administration of the PayPal Account. Alison will check on this.

Signator on Bank Account:

Blake needs to be removed as a signator. There was discussion as to how many signators would be necessary.

Steve made the motion that the president, treasurer, and secretary be the three signators on the bank account and that the president and treasurer have access to the paypal account, and be issued debit cards with no more than a \$500 per day limit. Ed seconded the motion. The motion was approved unanimously.

Budget Expenses & Approvals

*travel reimbursement (Winning Campaigns training) NCATA paid for the registration from Steven and Alison. There was discussion about reimbursing Steven for gas for the trip. Bill made a motion that we reimburse board members for approved travel at the federally designated non-profit rate.

Mark seconded the motion.

It was approved unanimously, except Steven, who abstained from voting.

* 2011 Bike Summit

Julie made the motion that we reimburse Steve for his registration to the Bike Summit. Bill seconded. The motion passed unanimously with Steven abstaining.

Policy Papers Review

Safe Passing Laws: prepared by Steve Goodridge

There was general agreement with the paper with these suggestions:

Ask Steve to talk to the police about what is a safe passing distance.

Some members had concerns about how to or if to define a safe passing distance.

One of the major points people want preserved is the legality of crossing the yellow line when passing slower traffic.

Al will send suggestions to Steve.

Rumble Strips : prepared by Al

Ed moved to add rumble strips to our list of policy papers and issues being addressed Bill seconded the motion. It passed unanimously.

Al wants comments to his paper by the end of February.

NCATA can push for NCDOT to adopt a uniform policy across the state and can push for NCDOT to enforce these policies.

Driver's Ed Paper: prepared by Al

The topics of cyclist and pedestrian rights and responsibilities is adequately covered in the NCDOT Driver's Ed manual and in the two questions included in the Driver's License tests. However, there needs to be a way for the info to get out besides just being in the manual. Ed suggested that newcomers to the State be required to read the manual and perhaps frequent re-testing of all drivers.

This issues will be tabled for the time being.

Complete Streets: prepared by Ed

Ed has asked people to review his paper and give comments.

Possible Actions for NCATA:

Get committee together to offer comments.

Monitor funding sources

Al would like us to have our position on these issues ready to present to the state Bicycle Committee at their next meeting. Steve will keep up with bicycle committee and see when next meeting will be.

Next Meeting: Alison will send out a poll to select a date for our April meeting. We hope to meet in Greensboro where we could set up a meeting with Pricey Harrison to get her input on possible strategies for NCATA.

The meeting was adjourned at 4 pm.