

Agenda

Bicycle Collective Board of Directors

May 23, 2018, 6:00 pm

Meldrum Science Center, Room 170, Westminster College

Time	Topic	Presenter
6:00	Approval of minutes	Sean Murphy
6:05	Public comment	
6:10	Bike Prom assignments	Sean Murphy
	Reports	
6:30	Chair's report	Sean Murphy
6:40	Treasurer's report	Shawn Teigen
6:50	Executive Director's report	Clint Watson
	Old business	
7:00	Strategic planning—Capital campaign fund goal	Heidi Goedhart Clint Watson
7:10	Shop elections to the board	Tim Shea
	New business	
7:30	Recruiting board members	Sean Murphy
7:45	Adjourn	
	Consent Calendar. The following items are approved unless objected to by a director: In section 4.2(a) and section 4.3 of the new bylaws, the term "keylist member" is changed to "core volunteer." In its strategic plan, the Bicycle Collective will retain the tagline "Recycling Bicycles, Building Communities."	

2018 Board Meetings

Meldrum Science Center
Westminster College, Room 170

January 24
March 28
May 23
July 25
September 26
November 28

2018 Executive Committee Meetings

Impact Hub, 150 S State

January 10 July 12
February 7 August 9
March 7 September 13
April 11 October 11
May 9 November 8
June 14 December 13

