

Minutes of the Meeting of the Southern Off-Road Bicycle Association March 26, 2011

A meeting of the Board of Directors was held March 26, 2011, at the public library in Brevard, Tenn. The meeting commenced at approximately 12:30 p.m.

Participating Chapters:

All chapters were in attendance, with the exception of the Birmingham and Huntsville chapters. Representatives from the provisional chapters of Northeast Tennessee, Flagler, Midlands, Jacksonville, Nantahala and Greensboro were also in attendance. See attached document for the member sign-in sheet.

Welcome:

SORBA staff, members of the executive board and IMBA's Regional Leadership Council were introduced. IMBA-SORBA President Darryl Glascock spoke briefly about encouraging people to join the organization, and how chapter representatives should take home and share the knowledge they gain from the meeting.

Induction of New Chapters:

Representatives of six new provisional chapters each spoke about their group and how they would be a good fit into IMBA-SORBA. The six provisional chapters were: Northeast Tennessee (NTMBA), Flagler, Midlands, SORBA Jax, Nantahala, and Greensboro. A motion was made by Mike Poe to approve all six chapters as they fulfill their IMBA requirements. The motion was seconded by Travis Barton and unanimously approved.

Code of Conduct:

IMBA-SORBA Vice President Paul Farrow led the discussion to approve IMBA's Code of Conduct. At the last board meeting, IMBA-SORBA adopted IMBA's process for approving new chapters, and by approving the Code of Conduct, our organization is being brought more in line with IMBA's process. The chapter presidents were e-mailed a copy of the Code before the meeting, and copies of the document were also handed out at the meeting. After some discussion, a motion to approve the Code of Conduct was made by Mike Poe and seconded by Sig Hutchison. It was approved unanimously.

Treasurer Report:

IMBA-SORBA Treasurer Angela Allen discussed how important it is for chapters to promptly file monthly financial reports, and reiterated the new policy for

negligent chapters that was approved at the November 2010 IMBA-SORBA Board of Directors meeting. She also offered an update on the donation buttons for chapter websites, which would operate through Paypal.

Approval of Minutes:

Renee Corwine, IMBA-SORBA Secretary, presented the minutes from the November 2010 Board of Directors meeting for approval. Travis Barton made a motion to approve the minutes. It was seconded by Brad Wender, and unanimously approved.

Staff Reports:

IMBA-SORBA Staffer Walt Bready gave an update on the Volunteer Web Program, a new way for volunteer hours to be reported with online forms. He stressed though, that paper sign-ins serving as waivers still must be filled-out at work parties. Later, he gave a quick tutorial in using the Civi database program.

Communication Staffer Robin Allen spoke about the importance of each chapter sending in information about chapter events and happenings for inclusion in E-news and IMBA Trail News. She also provided attendees with a “tool-kit,” which was a brief overview of the responsibilities of chapter presidents, as regard to their obligations such as filing financial reports and bylaws. It also contained contact information for executive board members and staff members.

Closing:

Brief reports were given from the following chapters: Athens, Paulding, Northwest Georgia, RAMBO, Middle Tennessee and Atlanta.

There being no further business, a motion was made by Collier Cato to adjourn the meeting at 3:45 p.m. The motion was seconded by Travis Barton, and approved unanimously.

Darryl Glascock, President

Renee Corwine, Secretary