

Bike Winnipeg Board Meeting
Sport For Life Building
May 10th, 2017 – 6pm

Notes taken by Liz

Present: Mark, Denis, Kaye, Rachael, Kayley, Brit, Liz, Misty, Zach, Bill, Kevin, Jeremy

Discussion: How to run meetings

Discussion lead by Board Co-Chair Rachael:

- Roberts Rule
 - o Topic based contributions
 - Each member has a chance to speak on the issues/topics brought forward to the board as they are being discussed.
 - Meeting etiquette: before a member speaks for a second time on the same issue there is space to have other members contribute before the second comment is made. When contributing to the conversation make points clear and topical to the issue/topic being discussed.
 - Ask chair for permission to speak.
- Committees a report to be reviewed by the board beforehand
 - o Written by chair or volunteer from committee to focus on new business

Reminder of Board Roles open: Secretary & Treasurer

Motion

Zach introduces motion to appoint Phil to Treasurer and Misty as Secretary

- Seconded by Denis ,carried

Discussion: New Committee Members – to be added to list serves

- Government Relations (Advocacy): Charles to call the first meeting
 - o Zach
- Education: Jeremy
 - o Misty
 - o Brit
- Fundraising/Membership: Kaye/Kailey
 - o Kevin
 - o Denis – Fundraising focus
- Policy: Ian
 - o N/A

Note: Executive committee to discuss signing authority at next meeting.

Mark Report

- Upcoming events: see events listing on our website here for more detailed description of where Mark needs volunteer help bikewinnipeg.ca/get-involved/volunteer

- **Next Week's Ride needs volunteers: Tuesday May 16th**
- Mark to update website and details
- Ride: 7-8, volunteer 6:30-9:30
- Themes- RFP East side Fort Gary, Chevrier, SW rapid transit
- Councillors: Gerbasi, Orlikow
 - Note from Denis: Advocacy opportunity engaging with councillors, for funding from the City of Winnipeg
- Notes to add to current events listing on our website:
 - Clearly note if elected representatives will be joining us
 - Include a description for what types of events include
 - What is marshaling?
 - What is involved with being a bike marshal?
- Upcoming consultations - walkbikewinnipeg

Motion

Kailey introduces motion to move Bike Winnipeg board meeting to **the 2nd Tuesday of every month** starting June 13th, 2017. Meetings will begin at 6pm and end by 7:30pm

- Seconded by Misty.

Other item

- Mark: Global news requesting comment from Mark about driver gets charged criminally then often moved to fine. Wants us to comment...
 - Safety of the infrastructure, route audit after collision
 - What are the practices for other cities I.E.: more progressive cities?
 - What is the procedure for car collisions? Does cycling match?
 - Mention our commitment to safety, support for Vision Zero.

Note: Mark to send a call out to our members to join our committees as volunteers

- Also to remind about upcoming ride

Meeting adjourned 7pm