

Solomons Island Cycling (SIC) SIC Leaders Meeting

Meeting Minutes

Date: January 9, 2017

Time: 1800

Location: Salsa Mexican Restaurant

Address: 11787-, 11789 H G Trueman Rd, Lusby, MD 20657

City and State: Lusby, MD 20688

Event created by Brad Hall, SIC president, on SIC Board of Directors Facebook Page

The purpose of this meeting is to set up guidelines for nomination and voting procedures.

Present: 5 members

Brad Hall

Nadine Hughes

Brian Raines

Richard Mervine

Shannon Petitjean

Absent: members

Tom King

Opening Statements/Agenda:

- The purpose of this meeting set up guidelines for nomination and voting procedures.

Questions, Concerns, and Discussion-

- Patuxent Adventure Center would like to maintain an active role on the board
- Seats up for re-election
 - Gunnar Rempel
 - Wes Chester
 - Brad Hall
- Put out a call for any SIC members that are interested in
 - becoming a volunteer,
 - working on committees,
 - help with event planning
- Gateway to becoming a member on the board.
- Step 1- solicit volunteers – Brad Hall will craft an announcement and then post on the Facebook SIC Board Group for review prior to posting.
 - Announcement will be posted on Solomon's Island Cycling Facebook page, Strava Club Page, SIC member Emails and solomonsislandcycling.com webpage.
 - Responses to be collected by email solomonsislandcycling@gmail.com
- Step 2- nominating committee will then select from that pool for the three vacant board positions
- Step 3- in person voting by show of hands at the annual meeting, March 20, 2017. Location to be determined.

Schedule for the SIC annual meeting- Time Line

February 1, 2017- nominating committee report is due Feb. 1, 2017

February 20, 2017 - nominations will be finalized by the BOD.

Nominating committee reports back to the board in writing at least 20 days prior to the board deliberation.

March 20, 2017 will be the annual meeting the membership will vote on new members of the board.

Members that show up at the annual meeting will constitute a quorum.

April 17, 2017 will be the first meeting of the new board of directors. The BOD will nominate the board of director positions.

SIC Formation date is April 12, 2016. Board of Directors are elected for one year.

Nominating committee will go out with the established criteria.

Next Meeting:

Date: January 16, 2017

Time: 1900

Location: Southern Community Center


Address: 20 Appeal Lane

City and State: Lusby, MD 20688

Adjournment:

Respectfully Submitted by:

Nadine Hughes



Signature Required: Hard copy of minutes will be housed in the secretary's binder