



Growing Bicycling Statewide

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Washington Bikes Board of Directors Meeting Minutes June 1, 2016

A meeting of the Board of Directors (the "Board") of Washington Bikes was held on the date set forth above via telephone. Present were the following:

Director Attendees

Haley Keller, Jane Hague, Ron Sher, Leda Chahim, Daniel Weise

Non-Director Attendees

Elizabeth Kiker, Executive Director, Washington Bikes
Blake Trask, Senior Policy Director, Washington Bikes

CALL TO ORDER

The meeting was called to order by Daniel Weise at 4pm. Blake Trask recorded the minutes of the meeting. Per the bylaws, a quorum was established for conducting Washington Bikes business.

BOARD RESOLUTIONS and DISCUSSIONS

- I. Elect Officers
 - a. Ron Sher moved that the Washington Bikes board elect as its officers Daniel Weise as Chair, Haley Keller as Treasurer, and Jane Hague as secretary. Leda Chahim seconded
 - b. **No discussion followed and the slate was approved by unanimous consent.**
- II. Discussion of the relationship between the Cascade Bicycle Club and Washington Bikes.
- III. Discussion of the programs of Washington Bikes
- IV. Discussion of endorsements and the PAC.
 - a. Pros and cons of different processes for endorsements this year and long-term
 - b. The importance of continuity, mentioned a favorable impression of the previous Cascade Bicycle Club endorsement process, and discussed a process in 2016 that would prevent lapses in endorsements as we sort out our



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endorsement policy. The process would also have us endorsing in the state legislature, both the house and the senate this upcoming electoral cycle.

- c. Reanimating the PAC, which has been dormant, and holding a reception/fundraiser this year.