

## MBA meeting minutes 9-1-2010

- Explanation and setting up of the board. ~15 min

Mike outlined the need and roles of the board.

- Choosing focus areas for the board members ~15 min

Current Interim Board

There were some key members absent so this list may grow a little.

Dave Pontzer  
Jess Buckland  
Chuck Kurtz  
Jim Glover  
Terry Rudy  
Cathy DeSanto  
Carol Younkins  
Rod Korte  
Dave Miller  
Jim Mathews  
Howie Shultz  
Brit Hostettler  
Bob Radzwich  
Erik Lenzing

Committees to be set up at a later date.

- Insurance Renewal ~10 min

Voted to renew insurance through RJF/IMBA (~ \$700)

- Non-Profit Status ~15 min

\* Will check IMBA website and with Frank M. to see what possible route we can take that way

\* Also will check the CRBC piggyback route.

\* Howie, Cathy, Terry to work this and report next meeting.

- Membership Drive ~15 min

\* The group discussed gift membership, single, family and business price structure for next year.

\* Will come up with several initiatives to boost membership.

\* Howie, Brit, Terry, Jess to work this

- Conservation Training @ Greenwood ~10 min

o Reminder of September 3rd cutoff for signing up.

o Discussed asking permission to blaze the IMBA epic with special NMBA trail markings.

o Note: An email has been sent to Jason Albright to let him know the current headcount

o See NMBA webpage if you need info on this!!!!

- Discussion of Internets/web club communications ~20 min

\* Discussion of new website organization. Adding a database for members and trailwork. Web service discussion.

\* Decision to buy domain name **nittanymba.com** (\$50)

\* Committee of Rod, Mary Jo, and Dave Miller will take action and report next meeting.

- Plan next meeting (in aprox 3 weeks, open meeting) ~5 min

September 30th 7:00 Mike Hermann's place

