

Minutes for NMBRA Board Meeting (5/9/22)

Location: Zoom Meeting @ 6:00 P.M.

Attendees:

Silvio Menezes (President)
Mike Abdalla (Secretary)
Deborah Kearney (Treasurer)
Jan Bear (member-at-large)
Kim Bear (member-at-large)
Dennis Chavez (member-at-large)
Anita Roe (member-at-large)

Agenda:

- 1) NICA Status
- 2) Elections/By-laws
- 3) NMBRA Rider charge

Agenda Item #1

NICA update provided by Kim and Deborah.

- Kim and Deborah are heavily involved in NICA.
- New Mexico NICA league is trying to recruit coaches.
- The primary purpose of the New Mexico NICA league is to promote local races.
- The first NM race will be Oct. 29.
- Cost for each participant is \$125 per year. 60% goes to insurance (NICA). 40% is retained by the league.
- NICA is not a 501(c)(3) yet.
- Most of the teams are school sponsored. There is a composite team for those who do not have access to a school team.

Agenda Item #2

Election/By-laws discussion

Due to the pandemic, the elections have been delayed. The board decided to hold elections at the end of this year.

- NMBRA board Elections should occur in Nov/Dec time frame.
- Positions are:
 - President
 - Secretary
 - Treasurer
 - 4 member at-large positions
- Two year terms
- Each team in good standing has a vote.
- The secretary (Mike) will put together a team list before the next meeting.
- Preliminary Election process
 - NMBRA will inform teams that elections will occur.

- NMBRA will accept nominations for the open positions (teams will be notified).
- Each nominee should send in a statement about why they would like to be on the board.
- Member teams will vote

Agenda Item #3

NMBRA collects a \$1/rider fee for NMBRA sponsored race events that are part of a series. The question was brought up at the last meeting concerning other local USAC races not part of a series. Should non-series events be required to pay the fee to NMBRA? It was decided that the 1\$/rider surcharge will be reserved for series events only.

Next NMBRA meeting will be July 13, 2022 at 6:00 P.M. (in-person at Tin Can Alley, 6110 Alameda Blvd. NE).