

2021 Annual Meeting
01/16/2021

OBRA BOD and Staff Members Present

- Steven Beardsley, Stacy Westbrook, Serena Gordon, Karsten Hagen, Brad Ross, Clint Culpepper, Anissa Cobb, Christy Hawkins, Saul Lopez
- Chuck Kenlan, Joel Fletcher, Jen Featheringhill, Terry Camp

Opening (Stacy)

- Overview of 2020
- Looking forward to racing in 2021!
- Talked about how the board is working!
- And how we work with our constituents!
- OBRA community and how to grow it - making OBRA feel inclusive, safe, and inviting!

ED Report (Chuck)

- Introductions
- Saying goodbye to 2019
- Clara's Big Win!
- OBRA Podiums at National Champs
- Organizational challenges
- Reinforced inclusivity message
- 2020
 - Established objectives for growth for OBRA
 - USAC Partnership - starting with jrs and looking to partner for other categories
 - 4 Races in 2020 supported by OBRA
 - COVID19 Update
 - Racing Survey Update
- Financial Update

Marketing Update (Joel and Saul)

Membership Update (Jen)

- 1250 members signed up!
- NICA membership program

Junior Committee (Christy)

- Started this year, led by jrs
- Key communication: Jr specific, jr only teams; Working on a document to highlight how to get a team together; a how-to-guide
- Update on social media presence for jrs and jr-supported tent set up
- Discussed ideas on how to do outreach to jrs
- HOOD RIVER (Team Finger): interest in engaging riders from Hood River.

DEI Committee (Stacy)

- Important to uphold our values of inclusion!
- Introduced Committee
- Establishing guidelines for how the committee will operate
- Invite direct communication with the committee

Portland Velodrome Committee (Jen)

- Currently in a holding pattern while working with new owners
- Potential for no racing there next year and into the future
- Meeting with owners next month to continue discussions

Strategic Partnership Committee (Clint)

- Community Cycling Center Partnership update
- Partnered on Food distribution to about 150 households
- Looking to set up team competition to continue to drive engagement
- Clint shared sign up sheet -
https://docs.google.com/forms/d/18q4FA6bNMUbuUicYfWZYoWS40yY8wN-e29iS8Q7OvIil/viewform?edit_requested=true
- Donate at -
<https://secure.givelively.org/donate/community-cycling-center/providing-critical-food-pantry-deliveries-by-bike>

Board Elections

- Julie Ann Smith-Simonsen statement
- Clint Culpepper statement
- No comments opposing their elections
- Welcomed new OBRA BOD members

Update on potential voting changes (Steven)

- Board will be looking at the possibility of recommending a rule change to have annual meeting voting happen by a vote of the membership instead of a vote of the member teams.
- Would like member feedback

Open Q&A / Comments

Closing