

APPT Agenda for March 23, 2011 (6:00pm - 7:30pm)

- I. **Call to Order**
 - a. Attendees:
- II. **Approval of 2010 Meeting's Minutes**, Rich
 - a. Approval of March 13, 2011 Minutes
- III. **Chairperson's Report**, Rich
 - a. APPT Board Vision and Goals
- IV. **Treasurer's Report**, *Becca/Monica (Co-Chairs)*
 - a. Bank account status: Monica and Becca
 - b. Budget: See 2011 Budget, Discussion, Vote to approve
 - c. 501c3/Bylaws Report: Becca/Monica
 - d. Becca mailed **1023** questions: status (4/29 target)
 - e. Board Insurance: (ACTION)
- V. **Old Business**
 - **Farmers Market: Rich (Chair)**
 - a. Establish committee: Rich (ACTION)
 - b. Schedule: Determine w/committee:
 - c. Promotional materials - committee: (ACTION – Rich to send for approval)
 - **Highway 49 Corridor Campaign: Report** – No updates since last report (3/23)
 - **Website: Rich (Chair)**
 - a. Creative Web Designs: Pending
 - b. Mileage tracking interface: Pending
 - **Safety SWAG - Pedometer/Blinky Lights Campaign: Needs Funding**
 - **Bicycle Rack Campaign: Tom G.(Chair)**
 - a. Commercial Street update w/ NC Sustainability Team:
 - b. County Wide Campaign:
 - c. Bike Rack Design:
- VI. **New Business**
 - **Bike to Work Week 2011(May 16-20):** Form Committee: *Rich (Chair)*
 - a. Begin BTW planning: ASAP
 - **Prospective New APPT Board Member:** Jerry Henderson
 - a. Discussion and possible vote
 - **Coalition Bulletin Board proposal** (bicyclenevadacounty.com) : *Rich/Tom G*
 - b. Discussion and vote
- VII. **Calendar**

Next APPT General Membership meeting is Wednesday, April 27th, 6pm – 7:30pm- Briar Patch
The Briar Patch room is reserved for the 4th Wed of each month
- VIII. **Adjournment**