



NCC Board of Directors Meeting Minutes

Meeting Date: 12-13-2021

Meeting Location: Virtual, via Zoom

Meeting Called to Order Time: 7:05 PM

Members Present: Al, Charlie, Doug, Jeremy, Jonathan, Justine, Michael, Roger

Members Absent: Andy, Stephen

Guests: None

- The November meeting minutes were reviewed and approved.
- Membership Update - Michael
 - 246 memberships and 441 members, exceeds goal of 200 memberships and 350 members
 - Up 5 memberships and 11 members since our last meeting
 - Summary tab of [NCC Membership](#)
- NohoCX
 - Add NohoCX page to the website
 - Al mentioned skiing/running at Notch View as well.
- Zwift Update
 - Official Zwift Club (Future Works - Beta)
 - 30 Club members currently, 30 others with invites
- 2022 Board of Directors
 - Bylaw Updates
 - Drafts to be put together
 - Language to have flexibility of BOD
 - New/Returning Members
 - Charlie to set up nomination committee
 - Doug volunteered to join Charlie on the nominating committee
 - 7 candidates at the moment
 - New President
 - Two candidates interested in being co-presidents, not interested in either one being sole president
 - Is this sole a semantic issue for titles? Path of least resistance.
 - Have to file officers with secretary of state after election
 - Should we establish a president/vice president concept?
 - Meeting with individuals seeking co-presidency
 - Al and Roger volunteered to have a chat with the candidates. Ideally to happen prior to the holidays.
- Annual Meeting
 - When/Where?

Meeting adjourned time: 8:42 PM

Minutes submitted by: Michael T. Bello