CATA Meeting Minutes 1/4/2016

In attendance: Mike Mitchell, Tyler Neese, Bob Oken, Brett Budolfson, Tina Mitchell, Cliff Li, Matt Goddard

- 1. Blue and You grant applications discussed.
 - a. There were ~\$3,000,000 and 40 awardees this year, but CATA was not one of them.
 - b. This years application deadline is for the mini grant is March 31, and the larger Blue and You grant application deadline is July 15, 2016
- 2. CATA board members discussed the election of officers and made recommendations to the general membership to appoint the following people for the associated board position. These recommendations will be presented to the general membership at the next CATA meeting to be held on Jan 11, 2016.
 - a. Matt Goddard President (replacing Bruce Alt)
 - b. Tina Mitchell Treasurer (replacing Kay Crutchfield)
 - c. Kristi Tucker Secretary (replacing David Reckert)
- 3. Agenda for the Jan. 11 membership meeting was discussed. NICA will be a special guest at this meeting to discuss the mountain biking program in public schools that has been adopted in NW Arkansas. This concept could have a place in central Arkansas. Board members developed a list of people to invite to this meeting that they felt were critical to the success of such a program should it be adopted. Bike shops, riding groups, business owner, and local school districts were included in this list among others.
- 4. Annual meeting structure was another meeting topic discussed at length. This has been discussed in the past as a way to encourage greater attendance at work day events. The board has proposed a general membership meeting to happen twice a year; one in April, one in October. A structured approach to workdays would follow with one work day occurring the following Saturday, and another one month after each of the planned membership meetings.
- 5. IMBA World Summit is to be held in NW Arkansas Nov. 10-12, 2016. Brett suggested that CATA have a representation there for visibility of our organization. More to come on the plans for that event.

Respectfully submitted,

Matt Goddard