



ACTIVE ARIZONA

Board Meeting Agenda

December 16, 2025

1. Welcome
2. Roll Call
3. Approval of Meeting Minutes of [November 2025](#)
4. President's Report
 - a. Potential New Board Member Interest - Nic Polando
 - b. Treasurer Seat
 - i. Gail is stepping down as treasurer as of EoY.
 - ii. Ed has thrown his name in the ring to take over this position.
 1. Vote:
 - c. Board Meetings Time
 - i. Move to 4:00pm starting January 20th
5. Treasurer's Report: Gail
 - a. [December 2025 Report](#)
 - i. Total Funds: \$48,425.42
 1. Checking: \$16,215.52
 2. Savings: \$32,209.90
 - ii. Notes:
 1. We hold in reserve funds for the next summit: \$11,327.21
 - b. Discussion on Banking
 - i. Need to take Gails name off the account
 - ii. Who should be the second person to put on the account?
 - iii. Advice on Banking: moving funds from Wells Fargo. Our deal with Wells is fees are waived due to keeping a balance



- iv. Chase has 0% interest and a \$500 bonus for opening a small business account.
6. Admin's Report: Ed
- a. [Legislation](#) regarding speed on sidewalks and shared use paths would affect all bicyclists (and ebicyclists, etc).
7. Working Committee Updates (descriptions in the attached):
- [Interested committee members and emails](#)
- a. **GBOC:** Governance + Building Organizational Capacity
 - i. Lead: [Larry Kirch](#) (Governance & Capacity)
 - 1. Bylaws update
 - a. [Current Draft](#)
 - 2. Fundraising
 - a. Update - Giving Tuesday: Giving to non-profits of choice (December 2)
 - b. Focus: Organizational Budget Projections
 - i. Next GBOC Sub Committee meeting
 - b. **MCE:** Marketing, Communications, Events
 - i. Earl - Communications
 - 1. January newsletter to go out week of Jan 12th
 - a. Should have draft available for review between Christmas and New Years
 - 2. No MAG Active Transportation meeting in December
 - ii. Sara - Marketing & Events
 - 1. [Rebrand](#) - Sara Anderson
 - a. Logo chosen, Agenda header
 - i. based on 100% buy-in from the rebrand committee.
 - b. [Colorway is up for discussion](#)



- c. Nic Polando, is interested in a board seat and steering the organization in a brand launch.
2. [Arizona Bike Summit](#) → Active Arizona Summit (now inclusive of runners/walkers/rollers)
3. [Cycle Arizona 66](#) Update - Julianne Greene
 - a. First week of October
 - b. Year one: 3-day vs. 1 day
 - c. R&D Trip February 14 - 16
 - i. Budget outline \$2,000 request from AA budget
4. [Active Arizona Games](#) - Matthew Tait
 - a. Location: Phoenix International Raceway in Avondale, AZ
 - b. Date: October 25, 2026
 - c. Partners: GPEC (Greater Phoenix Economic Council) and City of Avondale
 - i. The Ask is out to City of Avondale to begin formalizing partnership
 - ii. GPEC - wrapped in to their “A New Way to City” Campaign
 - d. Event Leads:
 - i. Aravaipa Trail Running and Gravel Races
 - ii. Cowtown Skate Exhibition
 - iii. Heavy Pedal Cycling - Fondo
 - iv. Formula Fixed - Crit Exhibition
 - e. Event Attendee Levels:
 - i. Beginner
 1. Clinics for all sports involved in this event
 2. Vendor village
 3. Spectator area
 - ii. Participant
 1. Walk, run, bike, roll on the track
 - iii. Competitor



1. Registration for a race
 - iv. Professional
 1. Performing in Exhibition
 - c. **PA:** Policy & Advocacy
 - i. Lead: CAZBike - Michael Kuzel
8. Advisory Member, Honorary Member, Community Update / Reports:
 - a.
9. MISC
10. Next Meeting – January 20th 2026
11. Adjourn