

January Adventure Cycling Board Meeting Minutes –Summary

Approved April 30, 2026

January 8, 2026. 1:00pm-5pm MST

In person and via zoom

Location information:

The Post Workspaces
7400 N. Oracle Rd. Suite 150
Tucson, AZ 85704

In-person Attendees: ME Price, Audrey Welsh, Flavia Chen, Scott Edwards, Joyce Casey (2025), Lael Wilcox, Marin Byrne (2026), Bryan Pachtman (2026 from 3- 3:50).

Virtual Attendees: Noel Kegel, Ricky Albores (2025), Steve Resnick (board candidate)

Absent: Daniel Kanter (2025), Elizabeth Kiker (2025), John McDermott (on leave)

Confirmation of Quorum (2025 Board)
Flavia, Noel, M.E., Audrey, Joyce, Scott, Lael
Absent: Daniel, Elizabeth, John

Consent Agenda (Vote) - 2025 Active Board Members voting to approve:
- Motions to approve consent agenda.
Approved

Thank You to Offboarding Members

- Statement ending terms (Casey, Kiker, Albores, Kanter)
- Renewal of Terms (Kegel & Price, Vote)
 - Motions to elect Noel on his third term. Unanimous approval.
 - Motions to elect M.E. to her third term, knowing that she intends to serve for 1 more year. Unanimous Approval

Final vote for 2025 candidates.

Statement seating incoming directors (Byrne & Pachtman)
Confirmation of Quorum (2026)

Flavia, Audrey, Lael, M.E, Noel, Marin, Scott
Brian joined later at 3 pm.
Absent: John and Brian for first part.

Building Sale Communication and Revote Update - Legal joined the conversation.

Finance Committee Update

- 2025 Review

○ FY2025 is now forecast to land better than expected (excluding non-recurring gifts). This is a major win for the organization, and no additional draws from reserve were required in 2025. ● 2026 Look ahead - ○ Recognize it is still a deficit budget. Aim is to present a much smaller deficit in 2027 as we rebuild. ○ See membership attrition is decreasing which is a good direction. ● 2026 Budget (Vote) ○ Motions to pass the budget. ○ Seconds motion to pass the budget ○ Passed unanimously
Executive Committee ● 2026 Board Calendar ● 2026 Look-Ahead ● 2026 Committees & Working Groups ○ Reviewed committee meeting charters and set goals and objectives for each.
Governance Committee ● 2026 Look-Ahead ● Officer Slate (Vote) ○ Proposed slate from Governance ▪ Chair: Flavia ▪ Co - Chair: M.E. ▪ Treasurer: Noel ▪ Secretary Marin ○ Motions to approve the slate as presented by governance ○ Unanimous approval. ● 2026 Roles & Responsibilities (Sign) ● 2026 COI (Sign)
Executive Session & Adjourn – entering at 4:41 Exited Exec session at 4:58 ● Board Candidate Resnick (Vote) ● Approved

Meeting adjourned at 5:03 pm.