



Board Meeting * November 19 2012

Tentative Agenda * Cafe Vino 1200 South College Ave • Fort Collins, CO 80524 970-212-3399

6:30 Welcome

6:35 Review/Approve Previous Meeting Minutes and Current Financial Documents

6:40 Report on LA Summit – Chris and David

7:00 USADA at our events in future

7:10 2013 Budget v1 – David, Chris, Yvonne and Clint

7:30 Database Change – go to USAC # as driver in our system. In place by end of December.

7:45 Timing System Discussion – Potential Changes for 2013

8:15 Status on Documents

Road Cup Policy

Schedule of Fees

Track Cup Policy – Meeting with CVA

EAP

8:35 Board Elections

Clint, Lynn and Tim running for re-election

New known candidates: Vic Williams, Sue Lloyd

8:45 New Business

Upcoming Dates:

November 20 Women's Summit

December 5 Annual Meeting

December 15-16 State Cross Champs

January 19 – Cross Cup Awards Party - location tbd Co Chairs Kim Nordquist & Mike Beck

Mid/late January, early February. A Saturday afternoon 1-5pm. Board Retreat

February 9 – USAC Officials Meeting and Clinic – location tbd (can this include motor officials?)

February 23 – Cross Promoters Meeting for 2013- location tbd

Adjourn