



December 17 2013
Meeting of Board of Directors
Longmont

6:30 Greetings and Call to Order

6:35 Approval of Financial Documents – November 2013 Documents

6:40 Board Committee Assignments

Calendar Creation Committee - Chair: Sue Lloyd Members: Lynn Taylor, Vic Williams, Yvonne van Gent

Goal: Implement more deliberate process for calendar creation for the 2015 Road Promoter Meeting in Oct. of 2014

Communications and Fundraising: Chris Case & Pat Nichols Perrin

Finance: Dominic Palazzo

Junior Development: Clint Bickmore, Tim Lynch, and Sue Lloyd

Technical Committee Liaison: Lynn Taylor

Track Racing Liaison: Vic Williams

Womens Development: Sue Lloyd & Kim Nordquist

Technology Committee ??? (RaceDayReg, results liaison, Chip timing integration)

7:00 Document Approval Process – Upcoming work will include:

- Code of Conduct
- 2014 Policy Manual review
- 2014 Road Cup
- 2014 Track Cup
- Guidelines for creation and elimination of race groups

7: 20 Board Meeting Schedule

7:30 New Business

7:40 Strategic Planning Session

9:00 Adjourn

ED Transition Anticipated Timeline:

August 31 – Job Announcement on BRAC website
Through September – accept applications (cover letter, resume, & three references)
September 17 – Form Board ED Search Committee to review applicants
October 1-14 – Narrow search to top five candidates (Board ED Search Committee: Peter, Susan, David)
October 15-31 – Narrow search to top 3 candidates with phone interviews (Board ED Search Committee)
October 15-31 - Schedule and host in-person interviews with Board representatives at an Interview Night
November 1 – Make Offer to top candidate
Mid-November – Begin on-the-job training with new ED, 2 months of overlap including Annual Meeting
December 2 – New ED to begin emails, phone, web content, social media, banking, etc with Chris support
Mid-January – Chris finish

Upcoming Meeting, Events & Important Stuff:

January 8-12 – Cross Nationals in Boulder. BRAC will help recruit volunteers.
January 14 – BoD Meeting Denver 6:30pm. Location tbd.
January 18 – Cross Cup Awards Party, Prestige Imports, Kim Nordquist Chair. 6-9pm.
January 24 – Officials Recognition Dinner paid by BRAC – TC and BoD invited. Location tbd. New ED.
Feb xxx – Officials Meeting. Yvonne. With USAC.
March xxx – Spring Promoter Meeting for 2014 Cross schedule. Yvonne.