



April 16 2013

Board of Directors Meeting via Telephone

Call-In Number: 641-715-3200 201012#

Tentative Agenda

6:00 Greetings and Call to Order

6:05 Approval of Last Meeting Minutes – March 3 Meeting

6:08 Approval of Financial Documents – March 2013 Docs

6:10 TC Update – Lynn

6:20 Officials Summit and Track Officials Clinic Update – Lynn and Yvonne

6:30 Officials Recognition Dinners – Lynn

6:40 Committee Meetings – TC, Fundraising, Masters Category, Track Advisory – Update Chris

6:50 USADA Update, USAC Race Clean Fund Update - Chris

Upcoming Stuff:

April 26 – 28 Junior Road Camp – Loveland – Board presence by Tim, Clint, Sue

April 26 – Bicycle Colorado Gala – Denver – Staff presence by Chris

May 4 – Women’s Racing Camp – Golden – Board presence by Sue, Rachel, Susan

May 14 – BRAC BoD Meeting -

May 25-27 – Colorado Mini Classic – Silt – Board and staff presence by Clint and Chris

June 11 – BRAC BoD Meeting –

June 15 – State TT Champs – Need Board support for awards, presence.