



Board of Directors Meeting \* Tentative Agenda \* May 21, 2012  
Golden Visitors Center \* 1010 Washington Ave \* Golden 80401

6:30 Welcome and Greetings

6:35 Review and Approval of Financial Documents and Previous Meeting Minutes  
5 Minute Org Overview - Chris

6:45 Timing System Update by Orion North America's Paul de Curnou

7:05 Race Registration Update – Chris

7:10 Motor Official Insurance Update – Chris

7:15 Masters and Juniors State RR - Chris

7:20 2012 Cross Cup Policy Review and Adoption by Board  
Call Ups for 2012 - Discussion and Adoption by Board

7:50 2012 Cross Cup Race Designations Review and Adoption by Board

8:15 Review of Upcoming Major Events in Which ACA is Promoting or Co-Promoting

- June 2-3 Mini Classic in Silt – Chris (Special Recognition to Bill Sommers from Two Rivers Club)
- June 8,9,10 Junior Road Camp Fort Collins – Chris (Special Recognition to Clint and Jon Heidemann)
- June 16 Colorado State TT Champs – Yvonne (Special Recognition to Yvonne, Ed Grievell and Schwab Cycles) Need Two BoD members to help with awards.

8:30 Upcoming Major Meetings & Events

- June 12 – BoD Meeting – Denver?
- July 23 – BoD Meeting & BBQ- Longmont
- Sept 9th? – Open Date on Calendar
- Late September – Road Cup Awards Party
- Late September/Early October – Road Promoters Meeting
- Mid December – Annual Meeting

8:45 New Business/Discussion

BoD to think about: Our interactions with technology. How to simplify?

9:00 Adjourn