



**Board of Directors Meeting
6:30 PM, December 11th, 2014
Nationwide Insurance
1550 So.Colorado Blvd, Suite 107, Denver 80222
Agenda**

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| 1. Call to order and roll call | Doug Gordon |
| 2. Review and approval of minutes of November meeting | Lynn Taylor |
| a. Discuss minutes approval process | |
| 3. Review of Financials through October | Dominic Palazzo |
| a. Vic Williams Fund | |
| 4. Discussion of Sustainability and Subcommittees | Shawn Farrell |
| a. Letter from Clint re: sustainability and structure | Shawn Farrell |
| 5. Operations Manager Status | Shawn Farrell |
| 6. Staff Structure/Restructure | Shawn Farrell |
| 7. General Policy and Bylaws | Shawn Farrell |
| a. Concussion policy and insurance | Shawn Farrell |
| b. Club Voting issues | Yvonne Van Gent |
| 8. 2015 Road Policy | Doug Gordon |
| 9. Committee Structure | |
| a. Technical Commission | Lynn Taylor |
| b. Juniors | Doug Gordon |
| c. Women | Jennifer Triplett |
| d. Men | Doug Gordon |
| e. Fundraising and Communications | Doug Gordon |
| i. Communication goals & methods for reaching the membership | Doug Gordon |
| f. board members attend club member meetings | |
| g. Staff and Board bios and photos on the website | |
| h. Newsletter and Athlete of the month | Karen Mastie |
| i. Technology | Doug Gordon |
| j. Track | Jennifer and Shawn |
| k. Policy | Doug Gordon |
| l. Calendar | Doug Gordon |
| 10. CX awards party | Kim Nordquist |
| 11. Calendar coordination for the board. | Doug Gordon |
| 12. Licensing issues and e-commerce for renewing clubs / racers. | Doug Gordon |
| 13. Advertising | Doug Gordon |
| 14. Status of Timing System | Board members |
| 15. New Business | |
| 16. Adjourn | |