



**Board of Director's Meeting
6:00 – 7:00 PM, February 10th, 2017
USA Cycling Headquarters
(or online via Go To Meeting)**

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|---|-------|
| 1. Call to order and roll call | Doug |
| 2. Elections | Shawn |
| a. Nominations (Pres, VP, Treasurer, Secretary) | |
| b. Elections (if more than one nominee) | |
| 3. Finances | Shawn |
| a. December 2016 | |
| b. January 2017 | |
| 4. Race Kit Coordinator | |
| 5. CX Race Groups | Shawn |
| 6. Marketing | Mike |
| 7. New Business | |
| 8. Adjourn | |