



**Board of Director's Meeting  
6:30 – 8:30 PM, October 20<sup>th</sup>, 2016  
Chez Rip (3310 South Bellaire St, Denver)**

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|-----------------------------------|--------|
| 1. Call to order and roll call    | Doug   |
| 2. Finances                       | Susan  |
| 3. Financial Projections (budget) | Shawn  |
| 4. Travel Grants                  | Shawn  |
| 5. Advisory Committees            | Shawn  |
| 6. Road Race conflicts            | Yvonne |
| a. Collegiate Philosophy          |        |
| b. State TT                       |        |
| 7. Race Director's Meeting        | Shawn  |
| 8. New Business                   |        |
| 9. Adjourn                        |        |