



**Board of Director's Meeting
6:30 PM, September 17th, 2015
300 Plaza Drive
Highlands Ranch, CO**

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|---------------------------------|----------|
| 1. Call to order and roll call | Doug |
| 2. Review Financials | Dominic |
| a. August Financials | |
| b. 2016 Budget | |
| 3. Committee Reports | |
| a. Technical Commission | Shawn |
| b. Women | Jennifer |
| i. Women CX Camp | Kim |
| ii. Equal payout for women | |
| c. Fundraising | Shawn |
| i. Great Divide | |
| d. Technology | Doug |
| 4. CX Schedule | |
| 5. BRAC outreach to events | Kim |
| 6. Photographers at BRAC events | Kim |
| 7. Team Evergreen | Doug |
| 8. 2016 Road Cup Status | Doug |
| 9. 2015 Road Cup Party | Kim |
| 10. State Championship Jerseys | Yvonne |
| 11. Proposed Bylaw Change | Jeff |
| 12. October meeting date | Shawn |
| 13. New Business | |
| 14. Adjourn | |