



Bicycle Racing Association of Colorado

Board of Directors
Initial Meeting Following Annual Meeting of Club Council
November 20 2013

In attendance: Clint Bickmore, Tim Lynch, Jen Barbour, Mike Beck, Lynn Taylor, Vic Williams, Chris Case, Sue Lloyd.
Not present: Kim Nordquist and Dominic Palazzo.
Staff present: Yvonne van Gent, Aaron Bouplon, Chris McGee

Minutes by: Chris McGee

Following the Annual Meeting, the newly elected Board of Directors met for a short initial meeting. The meeting consisted of:

1 - A statement of fiduciary responsibility. As members of the Board of Directors, this group is ultimately responsible for the financial health of the organization, and must ensure that money is spent in accordance with the law and our mission statement. BRAC is a 501 c 3 non-profit organization.

2 - A statement of expectations of Board members:

Confidentiality for board discussions

Timely responses to board discussions via phone or email

Attendance at all board meetings

Presence at State Championship events

Contributions through specific committee work (to be assigned at Board meeting in December)

Conflict of Interest forms signed

This board needs to develop and adopt a Code of Conduct, to be signed by those who serve in a leadership position for the organization.

Board members need to sign a USAC Volunteer Waiver that is dated Nov 20 2013 to Dec 31 2014. This form is available for download on our website under Promoter Info.

3 - Elections of 2014 Board Officers:

President – Clint Bickmore

Vice President – Tim Lynch

Treasurer – Dominic Palazzo

Secretary – Kim Nordquist

4 - Board members were given a 2014 BRAC vest from Pactimo (the new white design).

5- The first meeting for this board will be Dec 17 2013. Location to be confirmed in Longmont. After approval of financial documents and immediate business, this meeting time will largely be used to discuss strategic planning and long term goals for the organization. The next meeting will be in January, and will follow the standard board meeting agenda, with additional time potentially added to conclude strategic planning from previous meeting.