



**ACA**

**Board of Directors**

**Mini-Meeting before Annual Meeting**

**December 14, 2011**

5:00 Financial Statements & Approve Last Meeting Minutes

5:10 TC Update and New Members

Jim Wong

Kayla Thomason

Tony Panigutti

Tim Madden – New Chair

5:15 PreRace Update

5:20 Bill's Last Address to the ACA Board

5:30 Check-in Begins for Annual Meeting