

ACA Meeting December 19th, 2010

ACA Staff present: Jon Tarkington, Yvonne van Gent, Chris McGee

Board members present: Bill Barr, Henrik Pedersen, Lynn Taylor, Kayla Thomason, Clint Bickmore, Carol Kauder, Leigh Singleton, Scott Christopher

- Minutes from October 18th and Executive Director offer decision reviewed and approved.
- ACA Financial Liability
 - It was decided to ask Leigh to formulate legal language for an update to the ACA permit templates so as to emphasize that ACA is not financially liable to third parties in a situation with a defaulting promoter. Suggested wording to be reviewed and decided on at next Board meeting.
- Staff Bonuses

It was decided to defer the question of staff bonuses for 2010 performance until January to ensure that a more clear view to the expenses associated with the 2011 timing system project can be taken into account. Approval of minutes:

Bill Barr

Scott Christopher

Henrik Pedersen

Lynn Taylor

Clint Bickmore

Carol Kauder

Leigh Singleton

Kayla Thomason