

## **Minutes of ACA Board Meeting, December 14, 2011 Golden, Colorado**

Board Members present: Susan Adamkovics, Clint Bickmore, Chad Burns, Chris Case, Peter Ismert, Tim Lynch, David Newcomer, Eric Perryman, Rachel Scott & Lynn Taylor

Staff present: Chris McGee & Yvonne van Gent

- I. Welcome – Bill Barr, former President
  - a. Admonition of Board member's fiduciary duty to the ACA
  
- II. Election of Officers
  - a. Clint Bickmore – President
  - b. Tim Lynch – Vice President
  - c. Eric Perryman – Secretary
  - d. David Newcomer – Treasurer
  
- III. Next Board Meeting: 6:30 p.m, January 23, 2012; location to be determined
  
- IV. Adjourn 9:35