



# BRAC Board Meeting

18 Feb 2020 / 6:30 PM / DAJ Design

## Attendees

Shawn Farrell, Yvonne Van Gent, Lynn Taylor, Melissa Langworthy, Kim Nordquist, John Haley, Damon Brandt, Andy Johnson, Joe Lewis, Glen Winkel, Jon Tarkington

## Agenda:

1. Call to order and roll call - Andy
2. Welcome to new BOD members and introductions
3. January Finances and 2019 Final - Shawn
  1. Approved
4. BOD Paperwork - Shawn
5. BOD Fiduciary Responsibility - Andy
6. Staff and BOD communications - Shawn
7. ~~Website - Damon (tabled to next meeting)~~
8. USAC Relationship - Shawn
  1. Permitting--flows through USAC starting March 1
  2. Upgrades--flow through USAC starting March 1
  3. Licenses
9. Team Colorado - Andy
10. KHMTT - Shawn
  1. Board Members needed to volunteer
11. Nomination and election of President - Shawn
12. Nomination and election of officers - President
  1. Prez - Andy Johnson
  2. Vice - John Tarkington
  3. Treasure - Lynn Taylor
  4. Secretary - Damon Brandt
13. Old Business (i.e. what were we working on?)
  1. BRAC Race Grants - simplification - voted and approved
    - i. New Races: defined "new", % of officials' fees dependent on type of race
    - ii. State Championships: % of officials' fees dependent on # held
    - iii. Communications to Clubs/RD's
  2. Staff Evaluations - Executive Director and Membership Manager reviewed - received satisfactory performance reviews
14. Focus for 2020
  1. Business Model
  2. Website

- i. Update
    - ii. Revamp BAR/BAT
  3. Marketing
    - i. 1% Sponsorship Campaign for BRAC
15. New Business
16. Adjourn, 9 PM

## **Action Items**

1. Publish race grant process for 2020
2. Send sponsorship package to Board members

## **Next Meeting**

Wednesday, March 11th.