



Board Meeting * Rocky Mountain PBS Building * Denver, CO

December 6, 2012

(This was held immediately following the Annual Meeting of the Club Council,
as the first meeting of the newly elected Board)

10:00pm to 10:30pm

In attendance: Clint Bickmore, Tim Lynch, David Newcomer, Peter Ismert, Lynn Taylor, Vic Williams, Susan Adamkovics, Sue Lloyd, Rachel Scott, Chris Case

Staff Present: Yvonne van Gent, Chris McGee

Minutes by Chris McGee

Chris offered congratulations to those elected tonight to the Board.

Chris and David Newcomer provided a statement on the Fiduciary Responsibility that is required of all Board members, and the need for awareness of conflict of interest and confidentiality issues. Documents pertaining to conflict and interest and confidentiality will be adopted and signed by the Board at the first meeting in 2013.

Chris and Clint provided a statement on Board Expectations. These include serving on committees, representing the organization at select events throughout the year, with a focus on state championship events.

Election of Board Officers

President – Clint Bickmore was elected President. (Nomination from Tim, second from Vic)

Vice President – Tim Lynch was elected Vice President (Nomination from Clint, second from David)

Treasurer – David Newcomer was elected Treasurer (Nomination from Lynn, second from Susan)

Secretary – Peter Ismert was elected Secretary (Nomination from Clint, second from Tim)

The first board meeting of 2013 will be January 22nd at a Denver location tbd.

The Board will hold an afternoon retreat on March 3 from 2-6pm, location tbd.

The Board will schedule 2013 meetings on Tuesdays when appropriate.

The Board will structure its meetings to provide a dedicated amount of time for strategic discussion at each meeting.

Meeting Adjourned 10:30pm.