



December Board Meeting 2009

Tuesday December 15th

Offices of Stone and Rosen,

4710 Table Mesa Drive Boulder, CO 80305

Agenda

- 4:30- Introductions and review of agenda
- 4:40-4:50- Vote on Minutes of November Meeting, President's comments on Minutes – Bill Barr
- 4:50-5:05- Brief discussion of board positions
- 5:05-5:30- Annual Meeting review / Minutes
- 5:30-6:00- Vote on Policy Proposals (outside of BAR/BAT)
- 6:00-6:30- BAR/BAT Discussion and vote
- 6:30-6:40-Time line for BCR/BCT Revisions and CX Calendar
- 6:40-7:10-Website update, Timing System Proposal and Initial Discussion
- 7:10- 7:15- Technical Committee Update-Lynn
- 7:15-7:30- Old/New Business
- 7:30- Adjourn