



## **Board of Directors - Agenda – November 15, 2011**

6:00 Greetings – Welcome

6:10 Approve Minutes from Last Meeting

6:15 Review Financial Documents

6:25 Timing System Update

6:30 Pre-Registration/Day of Registration Update

6:40 TT Series Proposal

6:50 USAC Discussion

Clint – Updates on negotiations

Chris and David – LA Summit

Chris – Agenda for special meeting/Statement of Conditions

Next meetings:

Late November TC – TC will schedule. Golden.

December BoD – Denver/Golden/Lakewood – with Annual Meeting location & time

8:00 Adjourn