

Bicycle Racing Association of Colorado
dba ACA

Annual Meeting * December 14, 2011
American Mountaineering Center * 710 10th Street Golden, CO 80401
Conference Rooms Near Climbing Wall, Please enter through rear doors

Check-In Time: 5:30 pm
Meeting Time 6:00 pm to 9:10 pm
Chair: Al MacDonald, ACA, USAC, UCI Official

Agenda

6:00 Greetings and Welcome – Bill Barr, ACA Board President

6:10 Recognition of Outstanding Contributions to the Colorado Racing Community – Chris McGee, Executive Director
Gary Dickinson – BRAC and ACA accountant for 30 years
Dean Crandall – Official, Mentor, Board member, TC Chair
Bill Barr – ACA Board President since 2007
Outgoing Board Members - Carol Kauder, Leigh Singleton & Kayla Thomason
Outgoing Technical Committee Member - Bob Maddocks
State Time Trial Volunteers - Ed Greivel and Schwab Cycles

6:25 Rules of the Meeting – Al MacDonald, Meeting Chair

6:30 Approval of organization's name – Introduction of topic by Clint Bickmore, Board Vice President
Legal name of organization: Bicycle Racing Association of Colorado.
Motion: Remove dba as American Cycling Association, adopt dba ACA

6:40 Approval of Revised Bylaws – Introduction of topic by Clint Bickmore, Board Vice President
Motion: Adopt Revised Bylaws

7:00 Approval of Revised Fees, Dues & Surcharges – Introduction by Clint Bickmore, Board Vice President
Motion: Adopt Revised Fees, Dues & Surcharges

7:30 Approval of 2012 Budget – Introduction by David Newcomer, Board Treasurer and Chris McGee, Executive Director
Motion: Adopt 2012 Budget

8:00 Approval of Tentative 2012 Road Calendar – Introduction by Yvonne van Gent, Membership Manager
Motion: Adopt Tentative 2012 Road Calendar

8:15 Selection of 2012 State Championship Events for Road, Criterium, Time Trial & Hill Climb – Yvonne van Gent, Membership Manager
Motion: Adopt selections for 2012 road State Championship Events

8:30 Election of 2012 Board of Directors
Returning, not up for reelection: Lynn Taylor, Clint Bickmore, Eric Perryman, Tim Lynch, Chad Burns.
Not seeking reelection: Bill Barr, Carol Kauder, Leigh Singleton, Kayla Thomason

Seeking reelection: David Newcomer, current ACA Treasurer

Nominees: Stephen Haydel, Kathy Judson, Peter Ismert, Chris Case, Rachel Scott, Susan Adamkovics – each nominee given the opportunity to speak for three minutes.

Club Council Votes for Board Members using Voting Form

9:00 New Business

9:10 Meeting Adjourned

9:20 Meeting of new Board of Directors

Statement of Fiduciary Responsibility – Bill Barr

Statement of Expectations – Chris McGee, Bill Barr, and Clint Bickmore

Election of 2012 Board Officers

1st Meeting 2012 Board Meeting, January – week of 9th or 16th – and we need to choose day of the week.

Review Meeting Schedule for 2012: days, location, 6 meetings in person, 5 via remote access.