

ACA Board of Directors Meeting
9/20/10

Members Present: Bill Barr, Carol Kauder, David Newcomer, Leigh Singleton, Lynn Taylor
Staff Present: Jon Tarkington, Yvonne van Gent
Members Absent: Scott Christopher, Clint Bickmore, Henrik Pedersen, Kayla Thompson

Meeting called to order at 6:45 PM

Minutes of 8/20/2010 approved

Deployment of new Colorado Cross Cup program

- A. Goal is to drive participation through designation as a high quality event
- B. Membership appears happy with the facelift to the BCR/BCT program
- C. Economical advertising on KUVD for spectators for Front Range races is being explored

Executive Director Search update

- A. Field of candidates narrowed to 6 applicants based on submitted resumes
- B. Interviews to be conducted 2nd week in October
- C. 2-3 final applicants to be recommended for interviews with the Board

Financial Viability of ACA as a USAC Local Association

- A. Positives and negatives of continuing to pursue rejoining USAC discussed
- B. Cost/benefit analysis of merger does not appear to favor ACA at this time

Timing Company Proposal

D&L Sound is submitting a proposal

Annual Meeting

- A. 5 Board positions are open for election/re-election
- B. Technical Committee will review proposed legislation and make recommendations to Board

Road Promoter Input Meeting

- A. Saturday, October 2nd
- B. Proposed insurance increase to be presented
- C. Timing proposal to be discussed
- D. BAR/BAT revisions for 2011—what's needed?

Meeting Adjourned at 8:30 PM
Lynn Taylor