



**Board of Director's Meeting
6:30 PM, October 22nd, 2015
Castlewood Library
6739 South Uintah Street
Centennial, CO 80112**

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|---------------------------------------|-------------------|
| 1. Call to order and roll call | Doug |
| 2. Bicycle Colorado | Scott Christopher |
| 3. Review Financials | |
| a. September Financials | Dominic |
| b. Junior CX Camp | Shawn |
| 4. 2016 Road Cup Status | Doug |
| 5. 2015 Road Cup Party | Kim |
| 6. Proposed Bylaw Change | Jeff |
| 7. USAC Summit Report | Shawn |
| a. Race Director Certification | |
| b. One-Day Licenses | |
| c. LA Rebates and Payment Schedule | |
| d. Antidoping | |
| e. Insurance | |
| f. collegiate | |
| 8. NACS | Shawn |
| 9. BRAC Breakaway Race Directors | Shawn |
| 10. Clinics and Communication Manager | Shawn |
| 11. New Business | |
| 12. Adjourn | |