



March Board Meeting 2008

Wednesday March 12th

Agenda

6:30- Introductions and review of agenda

6:35-6:45- Vote on Minutes of February Meeting, President's comments on Minutes - Bill

6:45-7:00- FIAC Status with USAC

7:00-7:15- Reciprocity Agreement

7:15-7:30- JNCA – Input From Brad Wallace

- Revisit request to cease ACA Junior Programs

7:30-7:45- District Representative Report- Yvonne

7:45-8:00 – Executive Director Report – Jon and Dean

1. April Training Races???
2. KHMTT-Dean
3. Balance Sheet for publication
4. Program update
5. Newsletter update- Dean

8:00-8:30- Executive Session (only board members/staff are allowed to be present)

- Insurance payments from 2007