



**February 2015 Meeting
6:30 PM, February 19th, 2015
3220 Erie Parkway (WCR 8), Erie, CO**

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|---|-------------------|
| 1. Call to order and roll call | Doug Gordon |
| 2. Review and approval of minutes of January Meeting | Lynn Taylor |
| 3. BRAC restructuring presentation questions | Shawn Farrell |
| 4. Discussion and forward movement plans based on that info | |
| 5. CX Policy | Shawn Farrell |
| 6. Committee Reports | |
| a. Technical Commission | Marco Vasquez |
| b. Juniors | Doug Gordon |
| c. Women | Jennifer Triplett |
| d. Men | Doug Gordon |
| e. Fundraising and Communications | Garrett White |
| i. Advertising | |
| ii. Sponsorship levels going forward | |
| iii. Current Status | |
| f. Technology | Doug Gordon |
| g. Track | Jennifer Triplett |
| 7. Internships | Jeff Hammond |
| 8. Race radio rentals | Shawn Farrell |
| 9. Lap Counter | Doug Gordon |
| 10. Number orders | Shawn Farrell |
| 11. New Business | |
| a. Beyond RaceClean | Shawn Farrell |
| b. LA Contracts | Shawn Farrell |
| 12. Meeting Room discussion | Doug Gordon |
| 13. Adjourn | |