



## **BRAC BOD Meeting Minutes, 11/19/14**

### **Attendance:**

- In Attendance (Rocky Mountain PBS): Lynn Taylor, Dominic Palazzo, Yvonne van Gent, Mike Beck, Kim Nordquist, Shawn Farrell, Garrett White, Marco Vasquez, Jennifer Triplett, Aaron Bouplon

### **All BOD members and Staff Sign Conflict of Interest Form**

### **Distribute Emergency Action Plan Documentation**

### **USAC – Safe Sport Program – Background check**

*Motion to allow BRAC to continue to fund the background check: Dominic P.*

*Second the Motion: Mike Beck*

*All in Favor*

### **Additional BOD member seats to be filled**

*Motion to accept the Club Council's recommendation to fill the two vacant seats on BOD with the #6 and #7 candidates, which will be a one year term: Dominic P.*

*Second the Motion: Mike Beck*

*All in Favor*

### **Officers to be named**

*Motion to nominate Dominic Palazzo as Treasurer: Mike B.*

*Second the Motion: Garrett White*

*All in Favor*

*Motion to nominate Lynn Taylor as Secretary: Mike B.*

*Second the Motion: Kim Nordquist*

*All in Favor*

*Motion to nominate Mike Beck as Vice President: Dominic P.*

*Second the Motion: Jen T.*

*All in Favor*



*Motion to nominate Doug Gordon as President: Lynn T.*

*Second the Motion: Mike B.*

*Email vote 11/20/14 – All in Favor*

*\*\*Mike B. will contact Doug Gordon regarding nomination as President and report back to the BOD.*

**BOD members Contact Info Collected, to be emailed to BOD:**

**BOD Communication:**

Garrett W. will set up a, time sensitive, Survey Monkey account to track and compile BOD web votes. He will email the final vote to the BOD and Yvonne.

**Reorganization of BRAC Staff/ BOD**

Dominic – the BOD needs to be intimately involved in this process.

**Business:**

- Road Cup Designations should be determined by staff, Yvonne & Shawn. (Dominic)
- BOD meetings should be limited to two hours. If we cannot cover material necessary in two hours, then we need more subcommittees. (Dominic)
- Next BOD meeting, determine subcommittees and who will lead them.

**Board Meeting Schedule:**

- Half of the meetings may be conducted through Skype or other electronic means (3rd Tuesday of the month), 6:30 pm.
- December 9th: Nationwide Insurance (1550 S. Colorado Blvd, Ste., 107).
- January meeting to be a work session.

*Motion to Adjourn: Mike Beck*

*All in Favor*