



**January 2015 Meeting**  
**6:30 PM, January 15<sup>th</sup>, 2015**  
**300 Plaza Drive, Suite 260, Highlands Ranch, CO 80129**

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|---|--------------------|
| 1. Call to order and roll call                        | Doug Gordon        |
| 2. Review and approval of minutes of December meeting | Lynn Taylor        |
| 3. Review of Financials through 2014                  | Dominic Palazzo    |
| 4. BRAC restructuring                                 | Shawn Farrell      |
| 5. General Policy                                     | Shawn Farrell      |
| a. MOU  |                    |
| b. Track Age  |                    |
| c. First Bike   |                    |
| 6. Road Policy  | Shawn Farrell      |
| 7. CX awards party                                    | Kim Nordquist      |
| 8. Concussion Policy                                  | Dominic Palazzo    |
| 9. 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 and Shawn |
| 10. Race radio rentals                                | Shawn Farrell      |
| 11. Number orders                                     | Shawn Farrell      |
| 12. Vests   | Shawn Farrell      |
| 13. Race Kit Manager                                  | Shawn Farrell      |
| 14. New Business                                      |                    |
| a. New CDOT Director and meetings                     | Doug Gordon        |
| b. Beyond RaceClean                                   | Shawn Farrell      |
| 15. Adjourn   |                    |