

2015 TBRA Annual Meeting Agenda

- Date/Time: Saturday December 12th, 2:00pm CST
 - Location: **Wingate Church of Christ Activity Center, 2903 Wingate Ave, Nashville, TN 37211**
 - Conference Call # [605-562-0020](tel:605-562-0020)
Passcode - 408-667-207
-
1. Meeting Opening
 2. Overall 2015 TBRA Year End Review
 3. New USAC Changes
 4. Update on RaceClean/USADA
 5. 2015 Finances
 6. Presentation of preliminary 2016 Mountain Bike calendar
 7. Presentation of preliminary 2016 Road calendar
 8. Club Representative roll call – Quorum established
 9. Nominations and elections for 2016 board
 - a. President
 - i. Current – Michael Edens
 - ii. Seeking Re-election – Michael Edens
 - b. Vice President
 - i. Current – Tony Falin
 - ii. Seeking Re-election – Tony Falin
 - c. Secretary
 - i. Current – Rachel Hart (not seeking re-election)
 - ii. Nominated – Kevin McGill - Marx and Bensdorf Cycling
 - d. Treasurer
 - i. Current – Shannon Mathis (not seeking re-election)
 - ii. Nominated – Cali Ewing – Team Belladium

e. Director of Road Racing

i. Current – Nathan Stone

ii. Seeking Re-election – Nathan Stone

f. Director of Mountain Bike Racing

i. Current – Michael Long (not seeking re-election)

ii. Nominated – Marsha Williams – Team Tennessee
Women's Cycling Project

g. Director of Cyclocross Racing

i. Current – Marshall Bassett (not seeking re-election)

ii. Nominated – Jim Farmer – Privateer Cyclocross
Chattanooga

h. Director of Points

i. Current – Bill Parsons

ii. Seeking Re-election – Bill Parsons

Any nominations for any position can be e-mailed to info@TBRA.org to be posted on the web site prior to the meeting, and nominations will still be accepted at the meeting.

10. Team Southern Performance vote to join TBRA
11. Junior Discussion (Izzy Israel)
12. New Women's Masters Categories proposal – (Marsha Williams)
13. Discussion of 2016 Masters categories for Road (30 – 60 minutes)
14. Chip Timing Discussion (Izzy Israel)
15. Club of the Year Changes
16. Open Discussion
17. Close Meeting