

**NORTHERN CALIFORNIA VELODROME ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
May 17, 2012

Pursuant to notice duly given, a meeting of the Board of Directors (the “Board”) of the NORTHERN CALIFORNIA VELODROME ASSOCIATION, a nonprofit California corporation (the “NCVA”), was held at the Center for Turbulence Research , 481 Panama Mall, Room 102, Stanford CA at approximately 7:00 PM.

Board members Peter Bohl, Cindy Glass, Elizabeth Hernandez-Jones, Steve Jones, Dave McCook, Jay Parkhill, Cathy Morgan and Michael Wesley were present in person. Board members Sam Milroy, Mark Rodamaker and Dan Smith were absent. Mr. Jones acted as Chair of the meeting and Mr. Parkhill acted as Secretary.

**1. Minutes of April 19 Meeting**

One motion made, seconded and unanimously carried the minutes of the April 19, 2012 NVCA Board meeting were approved.

**2. Financial Update**

Ms. Glass gave a presentation on the NCVA’s recent income, expenses and financial condition. Board members asked numerous questions and discussion followed.

**3. Sponsorship and Marketing**

Ms. Hernandez-Jones gave a presentation on marketing and sponsorship for the Velodrome Challenge. Board members asked numerous questions and discussion followed.

**4. Facilities**

The Board then discussed maintenance of the rental bike fleet and general maintenance and upkeep of the office at the velodrome.

**5. Chief Supervisor**

Mr. Jones informed the Board that Mark Rodamaker had resigned as Chief Supervisor, and that John Simmons had agreed to take over that role.

**6. Velodrome Challenge**

The Board then discussed marketing and promotion of the Velodrome Challenge and the Velodrome Challenge Qualifier weekend events.

**7. Recognition of Cathy Morgan**

Mr. Jones announced that Cathy Morgan will resign from the Board following the meeting due to her pending move to Nashville TN. All Board members joined him in thanking her for her years of service to the NCVA.

**8. Adjournment**

There being no further business for discussion, the meeting was adjourned at approximately 9:15 PM.

*Jay Parkhill*  
Secretary