

Minutes of the December 15, 2012 TBRA Annual Meeting

The Annual Tennessee Bicycle Race Association members meeting at Cumberland University in Lebanon, Tennessee was opened via greeting by President Kingsley Rutters. The following clubs in good standing were in attendance:

1. Stanky Creek Cycling (Larry Durham)
2. Friends Great Smokes (Kurt Page)
3. Southern Cycling Operations (Tim Tidwell)
4. KnoxVelo (Charles Landen)
5. Caney Fork Cycling (Ben Webster)
6. Treehouse Racing (David Bradberry)
7. Swiftwick Factory Racing p/b Cumberland Transit (Jeremy Nagoshiner)
8. Team Belladium (Todd Nordmeyer)
9. Tri-Cities Road Club (Jonathan Kinnick)
10. Gran Fondo Racing (Robert Dodd)
11. SVMIC Cycling (Tom Duncan)
12. Harpeth Bicycles Racing Team (Emma Cribs)
13. Moab/Mid TN Velo (Robert Gregory)
14. Team Bikers Choice (Michael Edens)
15. Cumberland University (Tim Hall)
16. NashvilleCyclist.com (Tim Hall)
17. Cookeville Bicycles (Kurt Phifer)
18. Scenic City Velo (Bill Parsons)
19. Trace Bikes (Andy Goodson)

Also attending were several guests. With 19 clubs present out of 36 clubs in good standing, Josh Lewis declared a quorum was met and the meeting was started at 3:05PM.

The first order of business was approval of the minutes of the last annual meeting. Unanimous approval.

Stuart Lamp of USA Cycling presented an update on cycling for the region, including membership numbers, rule changes, etc.

Reneau Dubberley, Treasurer, presented the financial report for 2012 with a budget for 2013. Current bank balance was \$19,282.21 as of November 30, 2012. The budget was approved, with recommendation for the board to adjust as necessary, unanimously.

Reneau Dubberley, Treasurer, presented information on the race date deposit rule change.

Tim Hall, 2012 Director of Road Racing, presented the proposed 2013 road racing schedule.

Michael Edens, 2012 Director of Mountain Bike Racing, presented the proposed 2013 mountain bike racing scheduled.

A motion was made and seconded to move the election of officers up on the agenda. No objections. Kingsley Rutters, 2012 President, began the election of the 2013 TBRA officers.

- Jonathan Kinnick was nominated President and seconded. A motion was made and seconded to close nominations. Jonathan Kinnick was elected President by acclamation.
- Jerome Tester was nominated Vice President and seconded. A motion was made and seconded to close nominations. Jerome Tester was elected Vice President by acclamation.
- Dwayne Letterman was nominated Secretary and seconded. A motion was made and seconded to close nominations. Dwayne Letterman was elected Secretary by acclamation.
- Reneau Dubberley was nominated Treasurer and seconded. A motion was made and seconded to close nominations. Reneau Dubberley was elected Treasurer by acclamation.
- Vicki Mackzum was nominated Director of Road Racing and seconded. A motion was made and seconded to close nominations. Vicki Mackzum was elected Director of Road Racing by acclamation.
- Michael Edens was nominated for Director of Mountain Bike Racing and seconded. A motion was made and seconded to close nominations. Michael Edens was elected Director of Mountain Bike Racing by acclamation.
- Bryan Gant was nominated for Director of Cyclocross and seconded. A motion was made and seconded to close nominations. Bryan Gant was elected Director of Cyclocross by acclamation.
- Bill Parsons was nominated for Director of Points Series Competition and seconded. A motion was made and seconded to close nominations. Bill Parsons was elected Director of Points Series Competition by acclamation.

Jonathan Kinnick, 2013 President, facilitated a discussion on proposed rule changes to Masters Road Racing categories. A motion was made and seconded for the 2013 Board to consider modifying the Master's categories to 30+ Cat 1/2/3 and 40+ Cat 3/4/5.

The floor was opened for discussion and member contributions.

- Kat Williams presented on the Tennessee High School Mountain Bike Racing program.
- Tim Hall discussed the implementation of drug testing with coordination from USADA at selected TBRA events.

The meeting was adjourned.

Submitted December 15, 2012 by
Josh Lewis
2012 TBRA Secretary