

TIMOTHY BROADHEAD

CONTACT

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EDUCATION

Bachelor's Degree

San Diego State University
B.S. - Business
Administration/Accounting
December 1993

Certification

Certified Public Accountant –
California (currently in-active)

BOARD OF DIRECTORS OVERVIEW

I have significant board level experience for both private for-profit companies as well as non-profit charitable organizations. I have always been a very engaged board member that serves on and chairs multiple committees and I work closely with the management teams to help improve key areas of the business.

BOARD OF DIRECTOR EXPERIENCE

MCBx2 **Encinitas, CA.**
Board Member & Chairman **2021-Present**
Consulting company that I utilize to do financial and executive services to small and middle market companies.

Broadhead Power Sports, Indian Motorcycle of SD **San Diego, CA.**
Board Member & Chairman **2018-2024**
Business owner for boutique style dealership with a heavy focus on customer experience and creating lifetime value.

Boys & Girls Club of Carlsbad **Carlsbad, CA.**
Board Member, Treasurer, Finance & Executive Committees **2023-Present**

The Boys and Girls Clubs of Carlsbad serves to inspire our community's young people to BE GREAT by offering educational, enriching and fun experiences in a safe environment. The Club has served well over 90,000 youth since opening its doors in and serves Carlsbad with two locations.

Cops Direct **San Ramon, CA.**
Board Member **2023-2024**

For those in blue who protect us every day, Cops Direct functions as THE nonprofit on-demand supply line for law enforcement agencies in need of first responder medical equipment. Additionally, Cops Direct advocates for law enforcement through public outreach & education regarding the needs and risks associated with their profession and supplies our law enforcement agencies with fully stocked emergency medical kits to handle medical emergencies until appropriate personnel can arrive.

Make-A-Wish Foundation San Diego	San Diego, CA.
Board Member, Treasurer, Executive & past Audit Committees	2014-2023

Make-A-Wish Foundation of San Diego (“Foundation”) is a not-for-profit corporation, organized for the purpose of granting wishes to children with life-threatening medical conditions. The Foundation is an independently operating chapter of Make-A-Wish Foundation of America, which operates to develop and implement national programs in public relations and fundraising for the benefit of all local chapters.

Pacific Star Communications (“PacStar”)	Portland, OR.
Board Member & Audit Committee (Chair)	2011-2018

PacStar is a leading technology-based systems integrator that delivers advanced, reliable and interoperable tactical and enterprise communications to the military, federal, state and local government agencies, emergency responders and commercial applications.

SKLZ, Pro Performance Sports	Carlsbad, CA.
Board Member, Compensation & Audit Committees (Audit Chair)	2013-2018

SKLZ, is a multi-channel, consumer products company focused on sports training products with distribution in brick & mortar retail, digital/online, international and direct to consumer. The company has multiple distribution points throughout the world, with all manufacturing overseas.

GreatCall, Inc.	San Diego, CA.
Board Observer & Member	2011-2017

GreatCall is the largest provider of connected health and personal emergency response services for active aging, serving over 800,000 subscribers across the United States.

prAna Living, LLC.	Carlsbad, CA.
Board Member, Compensation & Audit Committees (Audit Chair)	2008-2014

prAna is a lifestyle clothing brand that creates versatile, stylish and sustainable clothing and accessories for everyday use, with a specific focus on the yoga, climbing and travel markets.

WildBrain, Inc. and Kidrobot	Boulder, CO.
Board Member, Compensation & Audit Committees (Audit Chair)	2009-2014

Kidrobot is a worldwide creator and dealer of limited-edition toys, signature apparel and lifestyle accessories. The company always has a significant presence at Comic Con and does key collaborations with individuals, brands and characters.

Hylete, Inc.
Board Observer & Member

Solana Beach, CA.
2013-2014

Hylete, which was founded in 2012, is an apparel and accessories brand with a specific focus on the cross fit and hybrid athlete markets. The company has a core belief that innovation and quality does not have to come with a high price tag; and that empowering and helping their community to live a healthy life will ultimately define who they are.

IMC Holdings, Inc.
Board Member, Compensation & Audit Committees (Chair of both) 2007-2010

Vancouver, B.C.

IMC specialized in developing information products, software solutions, and consultative services to assist small office home office business effectively market their products and services online.

The Stichler Group, Inc.
Board Member, Treasurer, & Chief Financial Officer

San Diego, CA.
1999-2001

Stichler is a comprehensive architectural, engineering and interior design firm with a focus on the healthcare and education markets