

FPUSA 2018 Board of Directors

May 2018 Agenda

Approval of April 2018 minutes

Please review the attached PDF [FPUSA_Minutes_Apr2018.pdf]

Business

Note: Item 1 is continued from the April session (Item 4). Items 2, 3, and 4 are carried over from the April session (5,7,&7).

Item 1–Review and Approval of Revised FPUSA Tournament Regulations

Item 2–FPUSA Strategic Plan: Review, Revise, Affirmation, Implementation

Please review the FPUSA Strategic Plan [FPUSA Strategic Plan.pdf]. Each year the FPUSA Board of Directors must review the strategic plan. The current plan is stated to run from 2017-2020, and must be reviewed, revised (as needed), affirmed, and an implementation plan put into action.

Item 3–Consideration of Regional Advisory Boards

The need for effective bottom-up communication has not been addressed historically. One idea to remedy this is to create “regional advisory boards,” led (chaired) by the individual region’s FPUSA Counselor(s), and made up of the region’s club presidents and at-large representatives chosen by the Counselors and the Clubs.

Item 4–Consideration of the FPUSA Communications Strategy

Website, blog, social media, email, and potentially an annual publication are currently the key elements of the FPUSA communications strategy. The Communications Committee will present an outline plan, along with results from a brief survey relating to the annual publication.

**FPUSA Board of Directors
April 2018 Meeting Minutes**

Meeting called to order April 1, 2018

Note: Due to the nature of FPUSA monthly board meetings being conducted via group email, the meeting is considered called to order on the first day of the month and adjourns on the last day of the month.

Members Present:

Due to the nature of FPUSA monthly board meetings being conducted via group email, all members are considered present.

Approval of Minutes:

March, 2018 minutes introduced by President Dan Feaster for administrative approval.

Approved unanimously by consensus

Business

Item 1–Continuation of Item #2 from the March Meeting: Consideration of 2018 Club Assistance Program

Amended Motion by Shannon Bowman, Seconded by Brendan Cohen:

I move that the FPUSA create a “Welcome” packet for new clubs to include information about the organization (constitution, bylaws, how to start a club, etc) and a \$100 gift certificate. Further, in the spirit of supporting local vendors, certificates should be ordered from American based companies (Playaboule, Petanque America, etc).

Vote: Motion Passed

13 Yes, 0 No, 1 Abstain, 3 did not vote

Item 2- Approval of 2018 Finance/Planning Special Committee

Temporary Special Committee formed by President Dan Feaster to review financials, development, budget with the goal of evolving into a Standing Committee per the FPUSA Strategic Plan.

Appointees: Robert Force, Steve Walker and Frank Guzman. Assisted by Treasurer John Harris

Vote: Approved unanimously by consensus

Item 3-Review and Approval of Revised Article VIII of the FPUSA Bylaws

Sport Committee request to revise eligibility requirements primarily to better define “non-citizen participation” to clarify for all involved (FPUSA leadership, membership and potential competitors in title tournaments).

Vote: Motion Passed

16 Yes, 1 did not vote

Items 4-5-6-7 continued to May Agenda