

FPUSA 2018 Board of Directors

June 2018 Agenda

Approval of May 2018 minutes

Please review the attached PDF [FPUSA_Minutes_May2018.pdf]

Business

Note: Item 1 is continued from the May session (Item 2). Items 3 and 4 are carried over from the May session (Items 3&4). Item 2 is time-sensitive due to the need for advanced planning, and has been given priority for that reason.

Item 1–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 2–Consideration of Sport Committee Proposal 2019 Junior Team

The Sport Committee received a request from several members to consider sending a team to the 2019 Juniors World Championship.

Item 3–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.

Item 4–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.

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

Meeting called to order May 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:

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

Approved unanimously by consensus

Business

Item 1– (Continuation of April agenda item #4) Review and Approval of Revised FPUSA Tournament Regulations.

Motion by Shannon Bowman, seconded by Frank Guzman

Approve the revised Tournament Regulations, as proposed by the Sport Committee, revision dated May 9, 2018.

Motion passed. Yes: 13 No: 1 Abstain: 3 Did not vote: 0

Emergency item presented to the board: Reduction in Sanction request by Raymond Neilson.

FPUSA member Raymond Neilson requested a reduction in the term of the five-year probationary period, which was added to a five-year suspension imposed by the FPUSA Board of Directors in 2009. If approved, the reduction would allow Mr. Nielsen to play in the June 16-17, 2018 Doubles World Championship Qualification

Motion by Frank Guzman, seconded by Robert Moyer

That the request to reduce the term of the probationary period for Raymond Neilson be denied and that he remain on probation until its completion on July 27, 2019.

Motion passed. Yes: 12 No: 1 Abstain: 2 Did not vote: 2

Item 2 - (Continuation of April agenda item #5) FPUSA Strategic Plan: Review, Revise, Affirmation and Implementation.

Item 3 - (Continuation of April agenda item #6) Consideration of Regional Advisory Boards

Item 4 - (Continuation of April agenda item #7) Consideration of the FPUSA Communications Strategy

Items 2, 3 and 4 continued to June Agenda