

FPUSA 2018 Board of Directors

July 2018 Agenda

Approval of June 2018 minutes

Please review the attached PDF [FPUSA_Minutes_Jun2018.pdf]

Business

Note: Items 3 & 4 are carried over from prior the June session.

Item 1– Approval of Fund Allocation for 2018 Team Travel

Item 2– Promotional Items Budget

As there was no budget prepared for 2018, we are once again operating ad hoc. Our two teams that will represent FPUSA in international competition will be needing items to gift to their opponents and others, as is tradition for these events. Further, we need promotional items to give to our members as an acknowledgement of their dues contribution to FPUSA. The proposal is in process and will be presented when the item comes before the board.

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 June 2018 Meeting Minutes

Meeting called to order June 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. All members are considered to be present.

Approval of Minutes:

May 2018 minutes approved unanimously by consensus.

Business

Item 1: FPUSA Strategic Plan *(continued from May session)*

Board reviewed the FPUSA Strategic plan as proposed by Dan Feaster (attached).

Motion by Ben Bull: "I move to approve the strategic plan as written and begin moving forward with implementing." Seconded by Frank Guzman.

Motion passed. Yes: 14 No: 0 Abstain: 0 Did not vote: 3

Item 2: Juniors

The Sport Committee received a request (attached) from Kirk Edwards to consider sending a Juniors team to represent the United States in the 2019 Juniors World Championship. The fourth player will be considered at a later date.

Team: Axel Cazenave (Southeast Region) Parker Edwards (Mid-America Region) and Noah Sonet (Northern California Region)

Motion passed. Yes: 16 No: 0 Abstain: 1 Did not vote: 0

Item #3 moved to July agenda: Consideration of Communications Strategy

Item #4 moved to July agenda: Consideration of Regional Advisory Boards