

FPUSA 2018 Board of Directors

August 2018 Agenda

Approval of July 2018 minutes

Please review the attached PDF [FPUSA_Minutes_Jul2018.pdf]

Business

Note: Items 2 & 3 are carried over from the July session.

Item 1– Review Findings and Recommendations from Discipline Committee

Item 2–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.

Note: The “strategy” does not require Board approval. Expenditures required to execute on the strategy, if above the \$300 (traditional limit), will require Board consideration and approval.

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.

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

Meeting called to order July 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:

June 2018 minutes approved unanimously by consensus.

Business

Item 1: Approval of Fund Allocation for 2018 Team Travel

Motion: "that the board approve the allocation of funds to be distributed on an equal-share basis to the existing players (8) and for the board to have a written policy in place by January 1, 2019 dealing with what the organization will pay for as expenses in the future."

Motion passed. Yes: 13 No: 1 Abstain: 1 Did not vote: 2

Item 2: Promotional Items Budget

"to approve a budget of \$4,000 to be spent on Trading Pins (lapel pins) with the FPUSA circle graphic and Custom Poker Chips."

Motion passed. Yes: 13 No: 1 Abstain: 2 Did not vote: 1

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

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