

FPUSA 2018 Board of Directors

September 2018 Agenda

Approval of August 2018 minutes

Please review the attached PDF [FPUSA_Minutes_Aug2018.pdf]

Business

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

Item 1–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 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 2019 Tournament Proposal

This proposal requires approval prior to the distribution to the clubs. In the past, the document was distributed as a “tournament bid request.” This new format establishes certain criteria that clubs must meet in order to submit a request for tournaments. It also involves the Regional Counselors directly in the management of Regional tournaments.

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

Meeting called to order August 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:

July 2018 minutes approved unanimously by consensus.

Business

Item 1: Approval of FPUSA Discipline Committee Findings

Note: A Code of Behavior complaint was filed against FPUSA member, Raymond Nielsen. The Discipline Committee conducted a thorough investigation and presented “findings and recommendations” to the FPUSA Board of Directors for consideration.

Motion: “...to accept the DC findings.

Motion passed. Yes: 15 No: 0 Abstain: 1 Did not vote: 1

Item 4: Appeal of 2009 Raymond Nielsen Motion

Note: This item was prioritized, skipping over Items 2 and 3. It is related to Item 1. In reviewing the Nielsen matter, it was determined that the wording of the 2009 motion that defined the terms of sanction required modification.

Motion: "that we accept the change to clause #5 as submitted by President Dan Feaster."

Motion passed. Yes: 17 No: 0 Abstain: 0 Did not vote: 0

Item #2 moved to September agenda: Consideration of Communications Strategy

Item #3 moved to September agenda: Consideration of Regional Advisory Boards