

FPUSA 2018 Board of Directors

October 2018 Agenda

Approval of September 2018 minutes

Please review the attached PDF [FPUSA_Minutes_Sep2018.pdf]

Business

Item 1–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.

Item 2–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 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.

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 4–Consideration of the FPUSA 2019 Budget

The 2019 budget process (a first for FPUSA) is underway. When the proposed budget is complete, it will be distributed for review.

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

Meeting called to order September 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:

August 2018 minutes approved unanimously by consensus.

Business

Item 1: Consideration of Regional Advisory Boards

This item was postponed to the October session.

Item 2–Consideration of the FPUSA Communications Strategy

This item carried over to the October session.

Item 3–Consideration of 2019 Tournament Proposal

Note: This item was prioritized, skipping over Item 2. The FPUSA Sport Committee requested priority review due to the need to get the 2019 Tournament Calendar completed. The initial proposal was found by the Board to require modification before final approval.

Motion: “to approve the revision, refer it back to the SC asking for review, with a deadline of October 3rd to submit a final proposal for Board approval.”

Motion passed. Yes: 13 No: 0 Abstain: 0 Did not vote: 4