

**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