

**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