

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

**Meeting called to order December 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:**

November 2018 minutes approved unanimously by consensus.

**Business**

**Item 1: 2019 FPUSA National Sport Director**

**Motion: “to waive the two year requirement on a one-time basis, and approve the appointment of Janice Bissonnette to the position of FPUSA National Sport Director for the 2019-2020 term.”**

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

**Item 2: Approval of the 2019 FPUSA Tournament Calendar**

Note: Calendar not complete, revisions will be approved in January.

Motion: “that the submitted calendar be approved as it reads”

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

Note: Discussion and voting on the motion extended into the holiday period; therefore the remainder of the December agenda will be carried into the January 2019 session.