

FPUSA 2017 Board of Directors

August 2017 Agenda

Approval of July 2017 minutes

Please review the attached PDF [FPUSA_Minutes_Jul2017.pdf]

Business

Item 1– Review of FPUSA Policy Regarding Penalties for International Teams

Note: Due to time constraints, this item was postponed to the August agenda from July. There was a motion and second, but the motion was not formally “postponed” per our Democratic Rules of Order, as time simply ran out with no vote called for from the Chair; however, as a practical matter the item will be taken up as Agenda Item #1 in the August meeting; with no requirement to re-establish the agenda item or restating of the motion.

Item 2– Ad Hoc Promotional Budget for 2017

This item was postponed from the July agenda. The ad hoc promotional budget for the remainder of 2017 is still being prepared. If not ready when Item#1 is finalized, we will move on to Item 3, then present Item 2.

Item 3– Presentation of the Draft FPUSA Strategic Plan for Review

The Draft Strategic Plan will be presented by the Strategic Plan Committee for board review, discussion, incorporation of any changes, and adoption.