

FPUSA 2017 Board of Directors

December 2017 Agenda

Approval of November 2017 minutes

Please review the attached PDF [FPUSA_Minutes_Nov2017.pdf]

Business

Item 1– Proposal for a one-time waiver of Article V-1 of FPUSA Constitution

Due to a series of events, including the two hurricanes and the fire disaster in Northern California, we were unable to schedule our Annual Meeting per the requirements set forth in the FPUSA Constitution, which specifies certain notice and agenda deadlines.

Article V-1: A regular meeting of the Board of directors shall be held annually. The time, place and conduct of this annual meeting are detailed in the Bylaws. The Secretary will notify Board members at least forty five (45) days in advance of the meeting and provide directors with an agenda at least fourteen (14) days prior to the meeting.

As we are now in early December, we cannot meet these statutory deadlines; therefore, it is requested that the board vote to waive the requirements set forth in Article V-1. It is anticipated that the Annual Meeting shall be held in Sonoma, CA on December 17, 2017. In doing so, we will have honored the spirit of Article V-1, despite the challenges presented.

Note: the “Annual Meeting” is required by the IRS for all 501(c)(3) non profits.

Note: Additional agenda may be added once this priority item is completed.