

**FPUSA Board of Directors
May 2017 Meeting Minutes**

Meeting called to order May 1, 2017

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:

March minutes introduced by President Pipal for administrative approval.

Motion carried unanimously by consensus

Business

Item 1– Club Assistance Program

Note: final discussion and vote carried into June, and will therefore be recorded in the June minutes

Item 2–Approval of FPUSA Umpire Roster

Due to time constraints, this item was postponed to the June agenda

Item 3–Finance/Accounting: Promotional Fund, Travel Stipend

- history and current status of the \$50K grant
- tracking and accounting of travel stipends

Due to time constraints, this item was postponed to the June agenda

Item 4–Approval of Strategic Plan Committee (added to agenda)

Note: final discussion and vote carried into June, and will therefore be recorded in the June minutes