

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

Meeting called to order June 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:

May 2017 minutes introduced by Secretary Dan Feaster for administrative approval.

Motion carried unanimously by consensus

Approval of Strategic Plan Committee and Committee Members

Note: This was offered as an administrative approval by consensus. Due to an objection by a board member, a vote was called:

President Pipal, per his authority in the FPUSA Bylaws [Article V] notified the FPUSA Board of Directors of his formation of a special committee, the Strategic Plan Committee. He further asked for approval of his choice of committee members: Rick Armstrong, Paul Bissonnette, Steve Walker, and Dan Feaster (with ex officio participation from President Pipal).

Vote: 13 Yes, 0 No, 1 Abstain, 4 did not vote

Business

Item 1– Club Assistance Program

Note: This item began during the May meeting, with the vote carrying over into June; therefore the vote will be recorded in these June minutes

Motion

To approve the CAP for 2017 as worded in the attached PDF: FPUSA_2017CAP.PDF

Vote:

17 Yes, 0 No, 0 Abstain, 1 did not vote

Item 2–Approval of FPUSA Umpire Roster

Note: Due to time constraints, this item was postponed to the June agenda from May.

Motion:

To vote on the umpire roster as is. [2017_FPUSA_UmpireRoster.PDF]

Vote:

14 Yes, 1 No, 0 Abstain, 3 did not vote

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 from May. The discussion and vote then carried into July; therefore the vote will be recorded in the July minutes.