

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

Meeting called to order July 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:**

June 2017 minutes introduced by President Frank Pipal for administrative approval.

Approved unanimously by consensus

**Business**

**Item 1– Update Notification Regarding Internal Controls Analysis**

The board was given a “disclosure” update regarding the recently approved Internal Controls Analysis. This item was a notification only, with no discussion/motion/vote. Please see the attached document [Notification\_ICA.pdf]

**Item 2–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.

**Item 3–Ad Hoc Promotional Budget for 2017**

Due to time constraints, this item was postponed to the August agenda.