

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

Meeting called to order September 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:**

August 2017 minutes introduced by President Frank Pipal for administrative approval.  
Approved unanimously by consensus

**Business**

**Item 1– Presentation of the Draft FPUSA Strategic Plan for Review**

Motion:

To Adopt the FPUSA Strategic Plan

Vote:

14 Yes, 0 No, 4 Did Not Vote