

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

Meeting called to order October 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:

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

Approved unanimously by consensus

Business

Item 1– Ad Hoc Budget for the remainder of 2017

Motion:

I move that we approve October Item 1 - the Ad Hoc Budget for the remainder of 2017 as it is stated in the October agenda, with the exception of bullet number five, \$2,500 (estimated) for request from Sport Committee for umpire supplies, with discussion on this one item to continue after vote is called for.

Vote:

15 Yes, 0 No, 3 Did Not Vote