

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

Meeting called to order November 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:

October, 2017 minutes introduced by Vice President Christine Cragg for administrative approval.
Approved unanimously by consensus

Business

Item 1– Review and Approval of 2018 Sport Program

Motion:

To approve the Sport Committee's proposal as presented.

**See attachments: [2018TournamentLetter.pdf]; [2018 Nationals.pdf]

Vote: Approved

15 Yes, 0 No, 3 Did Not Vote