

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

Meeting called to order December 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:**

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

**Business**

**Item 1– Proposal for a one-time waiver of Article V-1 of FPUSA Constitution**

Motion:

to approve a waiver of the requirements set forth in Article V-1 of the FPUSA Constitution for 2017

Vote: Approved

17 Yes, 0 No, 1 Did Not Vote

**Item 2 – Approval of the 2018 FPUSA Sport Calendar**

Motion:

to approve the 2018 Sport Calendar as presented

Vote: Approved

17 Yes, 0 No, 1 Did Not Vote