

**FPUSA Board of Directors  
January 2018 Meeting Minutes**

Meeting called to order January 1, 2018

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:**

December, 2017 minutes introduced by President Dan Feaster for administrative approval.  
Approved unanimously by consensus

**Business**

**Item 1– Approval of President’s nomination for the position of Secretary:  
Shannon Bowman**

**Item 2–Approval of Brendan Cohen’s nomination of Mickey Coughlin to fill the post vacated by Shannon Bowman as Northern California Region Counselor.**

**Item 3–Approval of the 2018 nominations for Sport Committee**

Motion:  
to approve items 1-3 of the January agenda

Vote: Approved

15 Yes, 1 No,

Note: Only 16 votes due to vacant Northern California Region Counselor Position

Note: The Board agreed, in order to save time, to vote on Agenda Items 1-3 together.

**Item 4–Approval of Re-Affiliation of Los Angeles Petanque Club**

Motion:  
that the FPUSA Board approve item #4 as presented

Vote: Approved

17 Yes, 0 No

**Item 5–Consideration of Options for the FPUSA Database Management**

Motion:

that we accept the Azolve/GoMembership proposal, as stated in the attached document. Renewal after the first 12-month minimum commitment shall require Board approval

Vote:

Motion Carried

16 Yes, 0 No, 1 Abstain

**Item 6– Revision of "15b" of the FPUSA Tournament Regulations. The SC was made aware that the wording, if followed very specifically, could lead to an under-allocation of prize money.**

Motion:

to approve the revision as offered in Agenda Item #6

Vote:

Approved

16 Yes, 0 No, 1 Did Not Vote

**Item 7–Approval of 2018 Communications Committee**

Approved by unanimous consent without a vote

**\*\*Note: Items 5-7 were added to the original January Agenda\*\***