

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

Meeting called to order February 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:

January, 2018 minutes introduced by President Dan Feaster for administrative approval.
Approved unanimously by consensus

Business

Item 1– Approval of the 2018 FPUSA Umpire Roster Shannon Bowman

Item 2–Approval of the 2018 FPUSA Umpire Regulations

Motion:

to approve Items 1 and 2 of the February Agenda

Vote: Approved

14 Yea, 0 No, 3 Did Not Vote

Note: The Board agreed, in order to save time, to vote on Agenda Items 1 and 2 together.

Item 3–Fresno Petanque Club Proposal for FPUSA Funding for Facility Expansion

The Chair asked the board to first discuss the item in terms of a broad policy issue, which would in turn inform a discussion on the specific proposal. After nine days of very engaged debate, the Chair decided to set the motion aside until certain finance and planning issues can be resolved and presented to the Board. The matter will be revisited in the March session.

Item 4–Approval of the 2018 Discipline Committee

Motion:

to approve the DC membership as presented

Vote: Approved

12 Yes, 0 No, 1 Abstained, 4 Did Not Vote

Item 5–Approval of the 2018 Discipline Committee Procedures

Approved unanimously by consensus

Item 6–Approval of Changes (5) to the 2018 FPUSA Title Tournament Calendar

Approved unanimously by consensus