

Minutes of the USOF Board of Directors' Meeting
4 August 2000
post agm MEETING/USOF CONVENTION - Truckee, CA

- I. **Call to Order:** President Charles Ferguson called the USOF Board of Directors meeting to order at 5:10 PM.

Officers present:

Charles Ferguson - President
Sherry Litasi - VP Marketing and PR
Eric Bone - VP Competition
Scott Drumm - VP Club Services
Linda Ferguson - Secretary
Robin Shannonhouse - Executive Director (ex-officio)

Board members present:

Alan Petit, Mid-Atlantic
Bill Cusworth, NW
Robert Paddock, SW
Ken Lappin, MW
Barbara Sleight, A/L
Nancy Koehler, A/L Competition
Robert Buraczynski, NE

Others present:

steve Shannonhouse, David Irving (BOD alt, SW) Joanne Sankus (BOD alt, NE), Karen Dennis, Catherine Yekenevicz

(Attendees not on the sign-in roster may not be recorded as present)

1. **OPEN FORUM** (5 minutes allotted to any speaker)

1. A thank you and round of applause was given the BAOC organizers and workers who did so much to make the USOF Convention and A-meet a tremendous success.
2. President, Chuck Ferguson welcomed new members to the USOF Board of Directors : Sherry Litasi - VP Marketing & Public Relations, Scott Drumm – VP Club Services, Bob Paddock – SW Regional Representative, and Randy Hall – At-large.
 1. Alan Petit asked that the USOF BOD recognize Fred Tucker of Fork Union Military Academy for his service to USOF and orienteering upon his retirement from FUMA. He has used unique and innovative educational skills and coaching abilities to form and maintain excellent teams at both FUMA and the USMA. By acclamation, the BOD gave Fred a round of applause in thanks for work well done.
 2. Robert Paddock suggested that USOF consider funding a "Traveling A-meet Director" to assist clubs, particularly new clubs, with conducting A-meets. A proposal may be in the offing.

III. **Minutes:**

No minutes were available

IV. **FINANCIAL REPORT:** None

1. **AGENDA ITEMS:**

1. **F-50-55 CLASS/COURSE CHANGES**

MOTION: Joanne Sankus made a motion to have the Rules Committee research the preferences of those members affected by the proposed change (F 50-55) and report to the BOD.

SECOND: Ken Lappin

DISCUSSION:

- o Members, F 50-55, have asked for a change in the F 50-55 class/course structure. Eric Bone proposed that Miki Snell poll affected members, research and document the need for a change in this class, and bring a recommendation to the BOD.
- o Any proposals concerning an intended change must be made before the fall BOD meeting, to be in place before January 1st

- o A straw poll resulted in a fairly even split for and against a change.

VOTE:

Yes – Unanimous

THE MOTION PASSED

The president directed the Rules Committee and VP Competition, along with Bill Cusworth to work with interested members on a proposal for the fall agenda.

B. USOF CHAIR VACANCIES:

- o Several important USOF chairs are currently vacant. The president charged the BOD and regional representatives with seriously recruiting for these positions.
- o Members are encouraged to call Chuck at home, if they wish him to contact a candidate for any of the openings.

C. APPOINTMENT OF THE USOF EXECUTIVE DIRECTOR:

MOTION: President, Chuck Ferguson entertained a motion to reappoint Robin Shannonhouse as USOF Executive Director.

Eric Bone so moved.

SECOND: Robert Buraczynski

VOTE: Yes – Unanimous

THE MOTION PASSED

D. 2001 CONVENTION:

The President asked all BOD members to redouble their efforts to find a host for the 2001 USOF Convention and a convention chair. A special thank you was given to Valerie Murray for a job well done as coordinator.

1. ADJOURNMENT:

Eric Bone made a motion to adjourn.

SECOND: Scott Drumm

The meeting was adjourned by unanimous vote at 6:00

1. VII. USOF BOD MEETINGS:

Fall BOD meeting: Saturday 28 October 2000, 1:30 PM, HVO - North American Champs

Spring BOD meeting: Saturday 31 March 2001, 1:30 PM, DVOA - Interscholastics

Both are lunch meetings, Place: TBA

VIII. TASKINGS from meeting:

WHAT	WHO	WHEN
Fall BOD agenda deadline for proposals/budgets	ALL	31 Sept
F-50-55 Course/class change report/proposal	Steve/Eric/Bill	31 Sept
Coordinate Meeting/Lunch Place for fall BOD	Robert	31 Sept

Respectfully submitted,

Linda Ferguson

Secretary

Board of Directors

UNITED STATES ORIENTEERING FEDERATION