

Minutes of the USOF Board of Directors' Meeting

June 24, 2001

Double Creek Camp, Easton, Washington

Call to Order. President Charles Ferguson called the USOF Board of Directors meeting to order immediately following the USOF Annual Meeting.

Officers present:

Charles Ferguson, President

Sherry Litasi, Vice President for Marketing and Public Relations

Eric Bone, Vice President for Competition

Scott Drumm, Vice President for Club Services

Frank Kuhn, Vice President for Administration

Mike Minium, Vice President for Program Development

Michael Schneiderman, Secretary

Board members present:

Randy Hall, At Large

Barbara Sleight, At Large

Robert Buracynski, Northeast

Linda Ferguson, Southeast (alternate)

Bill Cusworth, Northwest

David Irving, Southwest (alternate)

Clare Durand, Pacific

Gale Teschendorf, Heartland

Others present:

Joanne Sankus, Northeast (alternate)

Minutes:

With **unanimous** consent approval of the minutes of the June 23, 2001 meeting was deferred until the next meeting of the Board.

Team Selection Rules

Eric Bone presented new rules for selection of the US team. The executive steering committee for the team has approved the proposed revised rules in an open process that sought and received comments from interested USOF members. Under the old rules, the top three slots on the team were picked from the results of trial meets. The other two slots, and alternates, were picked by a selection committee appointed by the steering committee. Because some selected competitors did not compete, the selection committee effectively selected the entire team. The proposed new rules limit the discretion of the selection committee.

On motion duly made and seconded, the new rules were **unanimously** approved in the form proposed. A copy of the new rules, as approved, is attached to these minutes.

Convention

On motion duly made and seconded, the board **unanimously** authorized the executive committee to accept a host for the 2002 convention and annual meeting.

Procedure for Reporting Executive Committee Actions

The President announced that all future executive committee actions will be formally reported for the record in the minutes of the next Board meeting, including the vote on each action.

Course Assignment for F50 and F55

On a motion duly made and seconded, the Board changed the course assignment of F55 from green to brown, effective on January 1, 2002. **The vote was 11 in favor, 1 opposed and 1 abstaining.**

On a motion duly made and seconded, the Board changed the course assignment of F50 from green to brown, effective on January 1, 2002. **The vote was 5 in favor, 3 opposed, and 5 abstaining.** A motion to reconsider this vote was unanimously approved. The original motion, on reconsideration, was approved again. **The vote was 9 in favor, 2 opposed and 3 abstaining.**

Adjournment

On a motion duly made and seconded, and unanimously approved, the meeting was adjourned.

Respectfully submitted,

Michael Schneiderman, Secretary

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