

Minutes of the USOF Board of Directors Meeting

September 21, 2002

Marshfield, Vermont

I Call to order. President Charles Ferguson called the meeting to order at 5:45 pm.

Officers Present:

Charles Ferguson, President

Frank Kuhn, VP Administration

Eric Bone, VP Competition

Michael Schneiderman, Secretary

Robin Shannonhouse, Executive Director (non-voting)

Board Members Present:

Robert Buraczynski, Northeast

Bill Cusworth, Northwest

Clare Durand, Pacific

John Fairley, Southeast

Sandy Fillebrown, At Large

David Irving, Southwest (alternate)

Stephanie Martineau, Heartland

Alan Petit, Mid-Atlantic

Karen Rogers, Midwest (alternate)

Walter Siegenthaler, At Large

II Open Forum

A. Frank Kuhn asked board members to help him recruit a new chairman of the nominating committee. He has been serving as the acting chairman for more than one year.

B. Joanne Sankus noted that many people in the F50 class continue to prefer to compete on the green course, rather than on the brown course to which the board assigned that class last year. She said that these women prefer green, even though their finishing times tend to be longer. **Stephanie Martineau** asked procedural questions about how the board would handle the report of the course/class committee. Chuck Ferguson explained that the board will consider the report, but is not required to adopt its recommendation as written, or at all.

III Minutes

Reading and approval of the minutes of the September 20, 2002 meeting was deferred until the next meeting of the board.

IV Financial Report

The financial report was presented at the annual general meeting immediately preceding this board meeting.

V-1 Welcome to New Directors

Chuck Ferguson welcomed the newly elected directors to the board.

V-2 Appointment of Executive Director

Eric Bone moved, and Walter Siegenthaler seconded, the following motion:

Robin Shannonhouse is appointed executive director of the United States Orienteering Federation for 2003.

The motion was approved by unanimous voice vote.

V-3 Next Meeting

The next meeting of the board will be on November 2, 2002 at the Quantico Club A-meet individual championships event.

V-4 Adjournment

By unanimous consent the meeting was adjourned at 5:50 pm.

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