

Minutes of the Board of Directors Meeting of the United States Orienteering Federation
Wednesday, August 13, 2003
Sargent Center for Outdoor Education, Hancock, New Hampshire

Board members present:

Chuck Ferguson, President; Robin Shannonhouse, Executive Director; Frank Kuhn, Administration V.P.; Frank Skorina, Marketing/Public Relations V.P.; Robert Buraczynski, Secretary; Jim Eagleton, Mid-Atlantic Region; Joanne Sankus, Northeast Region; Susan Hawkes-Teeter, Northeast Region (Alternate); Linda Ferguson, Southeast Region (Alternate); Peter Snell, At-Large; Walter Siegenthaler, At-Large; Nancy Koehler, At-Large Competition

Guest present:

Anne Bullitt

Call to order & Secretary takes roll

Chuck Ferguson called the meeting to order at 16:56 EDT. Robert Buraczynski took roll silently.

Minutes

Motion by: Chuck Ferguson

"Move to dispense with reading the minutes of the prior Board meeting."

Seconded by: Robert Buraczynski
In favor: 9.

(Robert Buraczynski, Jim Eagleton, Linda Ferguson, Nancy Koehler, Frank Kuhn, Joanne Sankus, Walter Siegenthaler, Frank Skorina, Peter Snell)

Opposed: 0.
Abstain: 0.
Status: The motion passed.

Open Forum

Robin Shannonhouse announced that she will update the distribution lists of the USOF Board Net and the USOF Clubnet to include the newly-elected members of the Board.

Frank Skorina announced that there are openings for the following positions: Photo Librarian, Video Productions Committee chairman, and USOF News Editor.

Peter Snell announced that NTOA, ALTOS, and HOC are joining forces to host the Interscholastic Championships in April 2005 at Tyler State Park, approximately 90 miles east of Dallas, Texas.

Matters arising from the AGM

There were none.

Welcome to New Directors and Officers

Chuck Ferguson welcomed the Board members present who are either new to the Board (Peter Snell and Susan Hawkes-Teeter) or who have changed positions on the Board (Robert Buraczynski, Jim Eagleton, and Joanne Sankus).

Reappoint Robin Shannonhouse as USOF Executive Director for 2003-2004

Motion by: Frank Kuhn

"Move to reappoint Robin Shannonhouse as the USOF Executive Director for 2003-2004."

Seconded by: Walter Siegenthaler
In favor: 9.

(Robert Buraczynski, Jim Eagleton, Linda Ferguson, Nancy Koehler, Frank Kuhn, Joanne Sankus, Walter Siegenthaler, Frank Skorina, Peter Snell)

Opposed: 0.
Abstain: 0.
Status: The motion passed.

Next BOD Meeting

The next Board meeting will be held on November 1, 2003, at the DVOA event in the Delaware Water Gap National Recreation Area in northeastern Pennsylvania.

Adjournment

Motion by: Linda Ferguson

"Move to adjourn."

Seconded by: Walter Siegenthaler
In favor: 9.

(Robert Buraczynski, Jim Eagleton, Linda Ferguson, Nancy Koehler, Frank Kuhn, Joanne Sankus, Walter Siegenthaler, Frank Skorina,
Peter Snell)

Opposed: 0.
Abstain: 0.
Status: The motion passed.

Chuck Ferguson adjourned this meeting at 17:05 EDT.

Respectfully submitted,

Robert Buraczynski
USOF Secretary

Back to [Minutes](#)