

Agenda: BOD Meeting 2 July 2004

- I. Call to order & Secretary takes roll
- II. Open Forum (5 minutes to any speaker on any topic)
- III. Minutes
- IV. Matters arising from the AGM
- V. Agenda
 - Ø Welcome to New Directors and Officers (Ferguson)
 - Ø Reappoint Robin Shannonhouse as USOF Executive Director for 2004-2005
 - Ø Next BOD Meeting
 - Ø Adjournment

July 2, 2004

USOF Board of Directors Meeting – Post AGM

Truitt-McConnell College, Cleveland, Georgia

IN ATTENDANCE:

Voting members: Robert Buraczynski (Secretary), Clare Durand (VP Comp), Gary Kraght (VP Club Svc), Mike Minium (VP Pgm Dev), Stephanie Martineau (Heartland Rep), Robert Paddock (SW Rep), Walter Siegenthaler (At Large), William Cusworth(NW Rep), John Fairley (SE Alt), Joanne Sankus (NE Rep)

Others: Chuck Ferguson (President), Robin Shannonhouse (Ex Dir), Barb Sleight (CNYO), Kent Ringo (DVOA), Caroline Ringo(DVOA).

The meeting was called to order at 16:55 EDT by the President.

OPEN FORUM

No comments noted.

MINUTES REVIEW

No comments noted.

Work Items from the AGM:

Gary Kraght: elections are needed for a new Pacific Alternate.

Chuck Ferguson: action needs to be decided and taken re Hans Steinegger

Robin Shannonhouse: action needs to be taken regarding recharter

Certification letters

John Fairley and (??Linda Ferguson??) to draft a letter.

Clubs not rechartered: Fun in Terrain (San Diego), Gold Country, Green Mountain O' Club, Houston O' Club, Northeast Ohio O' Club, Sammamish O' Club.

Welcome of New Board Members

Executive Director of USOF

Mike Minium made motion to retain Robin Shannonhouse as Executive Director, John Fairley seconded.

Motion passed (10-0-0).

Next Board Meeting:

To be held at Telemark during US Champs weekend, 16 Oct, 2004, 2:00 PM.

Old Business from last board meeting

Clare Durand: The following were proposed changes to the Short Course rules:

ADD: 2 red courses are not mandatory.

ADD: White and Yellow ??missing times??

Clare Durand moved that the Rule changes be passed as amended, Walter Siegenthaler seconded.

Motion passed (10-0-0).

Clare Durand: we need to address the interscholastic rule/controversy situation.

R Shannonhouse suggests we need more input from coaches before the champs.

Possibly offer NTOA an option to include "OPEN" class at the Interscholastics via a sanctioning waiver.

JWOC Team selection: should there be actual Team Trials, or selection by use of rankings? No motions were made.

Adjournment: Walter Siegenthaler moved to adjourn meeting, Mike Minium seconded.

Motion passed (10-0-0).

Meeting adjourned 17:39 EDT.

Back to [Minutes](#)