

Agenda: BOD Meeting 27 August 2005

Bend, Oregon

Start Time: Immediately after AGM

- I. Call to order & Secretary takes roll
- II. Welcome to New Officers and new Board Members
- III. Open Forum (5 minutes to any member to address Board)
- IV. Approval of Minutes, if any
- V. Motion to reappoint the Executive Director for the coming year
- VI. Matters arising from the AGM (if any)
- VII. Announcement of next BOD meeting, Nov 12, 2005 at the DVOA meet
- VIII. Adjournment

**Minutes of BOD Meeting 27 August 2005**

**Bend, Oregon**

**Start Time: Immediately after AGM**

**I. Call to order & Secretary takes roll**

The meeting was called to order at 5:37 pm.

Officers:

President: Chuck Ferguson - present

Administration VP: Frank Kuhn - present

Competition VP: Clare Durand - present

Program Development VP: Mike Minium - present

Club Services VP: Gary Kraght - present

Marketing and Public Relations VP: vacant

Secretary: Sandy Fillebrown - present

Executive Director: Robin Shannonhouse – not present

Regional Representatives (Alternates):

Heartland:

MidAtlantic: Jim Eagleton - present

Midwest:

Northeast: Susan Hawkes-Teeter (alt.) - present

Northwest: Bill Cusworth - present

Pacific: Syd Reader - present

Southeast: Linda Ferguson - present

Southwest: Ralph Courtney (alt) - present

Members At Large:

Peter Snell – not present

Walter Siegenthaler - present

Stephanie Martineau – not present

Competition – Randy Hall - present

## **II. Welcome to New Officers and new Board Members**

Chuck welcomed the new Board.

## **III. Open Forum (5 minutes to any member to address Board)**

- Randy Hall: We need to decide whether we should require the sprint, middle, long format for the NA Champs.
- The IOF has a new Regional Championship structure but it is letting the regions sort out the details of how it will be handled. When the 2008 NA Champs are held, USOF should invite all federations in the NA region including: Canada all central American countries.
- It appears that we do not need IOF approval and that we will not need to pay any IOF fees.

## **IV. Approval of Minutes, if any**

There were no minutes from the April 26 meeting yet.

## **V. Motion to reappoint the Executive Director for the coming year**

There was a motion to reappoint Robin Shannonhouse as Executive Director; it passed 13-0-0.

## **VI. Matters arising from the AGM (if any)**

There were none.

## **VII. Announcement of next BOD meeting, Nov 12, 2005 at the DVOA meet**

No one has yet contacted the event director to find a spot.

**ACTION ITEM:** Contact DVOA to find a suitable spot for the BOD meeting.

## **VIII. Adjournment**

The meeting adjourned at 5:54.

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