

USOF Board of Directors Meeting

(Post AGM)

August 10, 2007 at Colorado Springs, CO

President	Clare Durand (CD)	Present	
Administration VP	Frank Kuhn (FK)	Present	
Competition VP	Bob Paddock (RP)	Present	
Program Development VP	Mike Minium (MM)	Present	
Club Services VP	Gary Kraght (GK)	Present	
Marketing & Public Relations VP	Jerry Rhodes (JR)		Not Present
Recording Secretary	Valerie Murray (VM)	Present	
Executive Director	Robin Shannonhouse (RS)	Present	
Regional Representatives (Alternates)		Present	
Heartland:	Ian Harding (IH)		Not Present
	(Gale Teschendorf - GT)		Not Present
Mid Atlantic:	Jim Eagleton (JE)		Not Present
	(Ralph Tolbert – RT)		Not Present
Midwest:	Eric Tullis (ET)		Not Present
	(Steve Vaughan – SV)		Not Present
Northeast:	Joanne Sankus (Joanne S)	Present	
	(Susan Hawkes-Teeter - SHT)		Not Present
Northwest:	Scott Drumm (SD)		Not Present
	(John Sincock – John S)		Not Present
Pacific:	Syd Reader (SR)		Not Present
	(David Irving - DI)	Present	
Southeast:	Jim Hall (JH)		Not Present
	(Steve Shannonhouse - SS)	Present	
Southwest:	Ralph Courtney (RC)		Not Present
	(??)		
Members at Large:	Linda Ferguson (LF)	Present	
	Greg Lennon (GL)		Not Present
	Stephanie Martineau (SM)	Present	
At Large - Competition:	Cristina Luis (CL)	Present	

I. Call to Order and Secretary Takes Roll:

The meeting was called to order at 5:25 pm by Clare Durand.

II. Motion to Delay Approval of Minutes of afternoon meeting to next BOD meeting:

Approved unanimously (12).

III. Action Items:

- A. Reappoint Robin Shannonhouse as Executive Director and approve the signing of a contract – motion was approved unanimously (12). The available contract was then entered into by the President, and approved unanimously (12).
- B. Appointment of Chuck Ferguson to the Endowment Fund Board of Directors - motion approved (11 ayes, 1

abstention).

IV. Discussion Items:

- A. Welcome to the new BOD. Clare Durand thanked the members of the new BOD for agreeing to serve.
- B. What to expect from your new President. Clare D cares about the planning process.
- C. Any items brought forward from the afternoon meeting – there were none.
- D. Christina Luis asked if there are continuity documents – there are none.
- E. There are rules issues re: Brown course, to be discussed further. Possibly appoint a sub committee to look into changing course names/designations, age ranges.

V. Determine Location of next BOD Meeting:

The next BOD meeting will be held on November 3, 2007 at the US Champs, QOC. Valerie M. will not be present due to prior commitment.

VI. Motion to Adjourn at 5:37 pm approved, no dissent.

Respectfully submitted,

Valerie Murray

Agenda: BOD Meeting 10 August 2007

Woodland Park, Colorado

Time: 5:30-6:00 PM

Call to order

Motion to delay Approval of Minutes of afternoon meeting to next BOD meeting

Action Items:

Reappoint Robin Shannonhouse as Executive Director and approve the signing of a contract.

Appointment of Chuck Ferguson to the Endowment Fund Board of Directors.

Discussion Items

Welcome to the new BOD

What to expect from your new President

Any items brought forward from the afternoon meeting

Determine location of next BOD meeting:

November 3 at US Champs, QOC

alternatives:

October 27 at Camp Scherman, LAOC

October 20 at Heartland Champs, CAOC

October 13 at Western States Champs, BAOC

Adjournment