

May 25, 2008, Lehigh University, Bethlehem, Pennsylvania

1. Donna Fluegel will fill remaining term of VP Marketing.
2. IOF Delegates: IOF Council meeting – Clare Durand, Frank Kuhn, David Irving. IOF Commission: Mike Schuh (IT); Frank Kuhn (Trail-O); Greg Lennon (Mapping)
3. Roundtable discussions were held on the following topics.
 - a. Junior Team. Measuring success of training programs. Grants for junior development. Formation of a Junior Team Executive Steering Committee (ESC) to coordinate development, coaching, training, team administration and selection, fundraising.
 - b. Hosting a JWOC in the US.
 - c. JROTC would like a stand-alone National Orienteering Championship.
 - d. Transition to USOF paid staff. Much discussion around this topic. A Task Force was formed to communicate frequently on many aspects, and present a report at the next Board meeting. Discussions included:
 - Deriving consensus on how to move forward.
 - Learning from other non-profit organizations.
 - Timing and budget issues.
 - Staff/office location.
 - Staff search.
 - USOF issues, e.g. by-law changes, additional services, insurance
 - First Year Plan for interactions between BOD and hired director.
 - Years Two, Three and beyond.
 - Publicizing effort for input.
 - Benchmarking (against other organizations)
 - Timelines
 - Check available resources.
4. IOF Controller Clinic. Two 3-day clinics will be held jointly with the Canadian Orienteering Federation.

The next Board Meeting will be Saturday, 9 August 2008 in Laramie, WY.

Submitted by Steven Shannonhouse, acting USOF Secretary