

January 17, 2009, Pine Mountain, Georgia

The following actions were taken at the [January 17, 2009](#) meeting of the USOF Board of Directors.

- A publishing contract has been signed for a book based on Bob Turbyfill's *Zero to Orange*, to be written by Charles Ferguson.
 - A meets approved: 2009 Middle Distance Championships and WRE by COC; 2009 Relay Championships by OCIN.
 - BAOC is working on a proposal to hold JWOC in 2013.
 - Kent Shaw and Cristina Luis are forming a Modernization Task Force to develop online systems.
 - Thanks to: SM&L Berman for sponsorship of Ski-O Team; to Trimtex for sponsorship of Foot-O teams; to Lennon Foundation for 2009 donations; to Catching Features for sponsoring Ski-O team uniforms.
 - Revenue Enhancement Proposal approved: effective 3/1/09 membership renewals have been increased; effective 2010 charter renewals, club dues will increase and effective 2011 will increase again; effective 12/1/09 sanctioning fees will be increased. See complete [meeting minutes](#) for details.
 - Staff Transition Task Force and Hiring Committee reported that the recruitment effort for a new Executive Director will begin almost immediately.
 - Bylaws: three [proposals](#) will be presented for ratification at the 2009 AGM.
 - 2009 Annual General Meeting tentatively scheduled for June 27 at the Cascade A meet.
 - Junior Development Grants report by Gary Kraght – what worked, what did not work.
- Next Board meeting will be March 28, 2009 at the QOC A meet.

Submitted by Valerie Murray, USOF Secretary