

## **June 26, 2009, Cle Elum, Washington**

The following actions were taken at the [June 26, 2009 pre-AGM meeting](#) of the USOF Board of Directors.

1. Valerie Meyer appointed as Registered Agent to replace Kris Beecroft.
2. Event bids approved for:
  - OCIN for 2010 Interscholastics (April)
  - EWOC for Convention June 28-30, 2010 (at Gonzaga University, Spokane), preceded by a COC A-meet weekend. The convention will be followed by North American Champs in Cranbrook, CA.
3. » Bid pending for Sprint/Middle/Long Champs events in conjunction with Convention.
4. Map Fund Task Force formed to review policy and implement improved process.
5. Modernization Task Force (Chair – Cristina Luis): suggest a separate website to promote orienteering to general public.
6. Sponsorship procedures were discussed. Clubs need to coordinate with USOF when getting sponsors for events to avoid duplication of effort.