

United States Orienteering Federation

Minutes of the Board Meeting held on Saturday, June 27, 2009 — post-AGM
Cle Elum, Washington

In attendance

Board members present: Linda Ferguson, Peter Goodwin, Joanne Sankus, Donna Fluegel, Gary Kraght, Clare Durand, Rosemary Johnson, Greg Lennon, Cristina Luis, Phil Martineau, Scott Drumm, Frank Kuhn

Board members absent: David Irving, Eric Tullis, Jim Hall

Quorum present? Yes

Others Present: Glen Schorr (Exec. Director), Chuck Ferguson, Glen Cafferty

Proceedings

- Meeting called to order at 5:20 p.m.
- Approved motion to delay approval of June 26, 2009 meeting minutes to next Board meeting.
- Agreed to full Board review of newly organized budget outside of meeting via e-mail. Following this review, the Executive Committee would vote on the budget via e-mail.
- Approved motion to select an Executive Committee consisting of President, Secretary, and 3 Vice Presidents from among the at large board members.
- Approved motion to select Clare Durand as President.
- Approved motion to select Donna Fluegel as Secretary.
- Approved motion to select Gary Kraght as VP with a specialty in Finance.
- Approved motion to select Cristina Luis as VP with a specialty in Competition.
- For the final VP position, Greg Lennon and Scott Drumm expressed interest. Board voted by paper ballot. There was a tie vote.
- Approved motion to amend initial Executive Committee structure to have President (President would vote only in a tie), Secretary, and 4 Vice Presidents.
- Approved motion to select Greg Lennon as VP.
- Approved motion to select Scott Drumm as VP.
- After discussion, Clare Durand completed a first draft of assignments for all board members.
Action item: Clare will send updated assignments to Board members for further work.
- Discussed use of teleconferencing at Board meetings for those unable to attend. All agreed that it is an idea worth looking into.
Action item: Greg Lennon and Glen Schorr will research use of teleconferencing for meetings at ROC and/or BGR and report to Board with costs before these meetings.
- Discussed attendance at President's Conference in Hungary on August 20, 2009.
Action item: Clare will find a USOF member who will attend.

The next board meeting will be at the BGR meet on October 24, 2009.

A strategic planning meeting will be held at the ROC event on September 19.

Meeting adjourned at 6:35 p.m.

Minutes submitted by Secretary, Donna Fluegel