

## **March 28, 2009, Woodstock, Maryland**

The following actions were taken at the [March 28, 2009 meeting](#) of the USOF Board of Directors.

1. The Board appointed Glen Schorr as Executive Director, beginning April 15, 2009.
2. In order to better comply with new IRS reporting on Form 990, the Board adopted the following policies:
  - USOF Conflict of Interest Policy;
  - USOF 'Whistleblower' Policy; and
  - USOF Document Retention Policy.
3. The following competition bids were approved by the Board:
  - Sprint and Ultralong Champs – ROC September 19-20.
  - US National Trail-O Champs – LAOC December 2009
4. Resolution thanking the Staff Task Force and Hiring Committee for all their hard work.
5. Resolution welcoming the Austin Orienteering Club.
6. Report on the RoadID marketing arrangement.
7. Work is being done to modernize the USOF website.
8. There will be an IOF clinic at the spring 2010 Canadian Western Championships.
9. Proposals for By-Laws changes and Articles of Incorporation will be published shortly.
10. The Annual Convention/AGM will take place on Saturday, June 27 2009 in Cle Elum, WA.

Next USOF Board Meeting will be held June 26, 2009 before the Cle Elum sprint event.

*Submitted by Valerie Murray, USOF Secretary*