

United States Orienteering Federation

Minutes of the Board Meeting held on Saturday, October 24, 2009 at 2:30 pm
Held at the Baymont Inn, Plymouth, WI

Arrival, Free discussion

Call to order & Secretary, Donna Fluegel, takes roll

A quorum of 13 Board members are present (12 voting plus President).

(Note that vote counts vary when Board members left the meeting for varying periods of time.)

Present	Name	Position	Vote?
✓	Clare Durand	President	Yes, tie only
✓	Donna Fluegel	Secretary	yes
	Scott Drumm	Vice President	
✓	Gary Kraght	Vice President	yes
✓	Greg Lennon	Vice President	yes
✓	Cristina Luis	Vice President	yes
	Linda Ferguson	Director	
✓	Peter Goodwin	Director	yes
✓ via teleconf	Jim Hall	Director	yes
✓	David Irving	Director	yes
✓	Rosemary Johnson	Director	yes
✓	Frank Kuhn	Director	yes
✓	Phil Martineau	Director	yes
✓ via teleconf	Joanne Sankus	Director	yes
	Eric Tullis	Director	
✓	Glen Schorr	Executive Director	no
✓	Robin Shannonhouse	Director of Membership and Accounting	no

Approval of Minutes from June meetings

Board voted to approve the minutes of the June 2009 Board meetings. (9 yes, 0 no, 1 abstain)

Financial Report

Updated financial reports distributed by Robin Shannonhouse. (attached)

Action Items

1. JWOC 2013 bid

--Prior to a Board vote on the JWOC2013 proposal, Nick Corsano and Gavin Wyatt-Mair, BAOC, speaking on behalf of the JWOC2013 BAOC Task Force, explained their plan and answered questions from the Board and the floor.

-- Amendment: USOF will set up a task force to carry out and modify the details of the JWOC 2013 proposal by January 2010 and submit a bid. Motion to accept amendment to the original JWOC2013 proposal seconded and approved.

--Vote to approve denied (2 yes, 8 no, 1 abstain)

2. Team Rules Changes

Board voted unanimously that this proposal be forwarded to the Rules Committee and then for the Rules Committee to report to the Board at the next meeting.

Action item: Clare will contact Rules Committee.

3. Competition Bids

Board voted unanimously to approve the following bids:

- 2010 Intercollegiate Championships, BOK - Raleigh, NC February 20-21
- 2010 Individual Championship (new format), COC/EWOC Washington State June 26-28
- 2010 US National Trail O Championship, EWOC Spokane, WA June 30
- 2010 Classic Championship, EMPO Moreau, NY October 16-17
- 2010 Ski-O Championship, February 13-14

Action Item: Cristina will ask Sanctioning Committee to notify clubs of approval of bids.

Board voted unanimously to give the Executive Committee authority to approve WREs before the next Board meeting.

Action Item: Cristina will follow up with Clare who will set up the vote.

4. Background Checks

Peter Goodwin reported that he is preparing a report on background checks for the Board.

Action Item: Peter will gather information and make recommendations at the next Board meeting regarding background checks on USOF members working with juniors.

5. IOF Commission Members

Frank Kuhn made a motion and it was seconded to have Glen Schorr recommend to the IOF Council the following persons for Commission Seats: IT Commission – Mike Schuh, Map Commission – Greg Lennon, and Trail Orienteering Commission – Frank Kuhn.

Vote: Approved (10 yes, 0 no, 1 abstain).

Action Item: Glen will send recommendations to the IOF Office.

BREAK

6. Amendments to 2009 budget

The Board unanimously approved transfer budget amounts of:

1. \$2688 from SponMkt Fund/Marketing expenses to OF/ExDir/Travel, ED
2. \$600 from OF/ExDir/Computer,equip,furniture to OF/ExDir/Postage & Supplies, ED
3. \$100 from OF/ExDir/Computer,equip,furniture to OF/ExDir/Telephone, ED
4. \$812 from SponMkt Fund/Marketing expenses to OF/Board & Committees/Exhibit fees

7. Discussion and Approval of 2010 Budget

--Discussion from floor and Board on the proposed budget.

--Board vote unanimously to amend the 2010 Proposed Budget to increase the President's line to \$500, thus increasing the deficit to \$19,456.

--Board voted unanimously to pass the 2010 Proposed Budget, including the amendment above.

--*Issue to be noted:* For the 2011 budget, the Board will consider including the Ski O and Trail O teams in any transfer of A-meet sanctioning revenues to team funds.

Action Item: Gary will prepare & distribute a revised budget

Action Item: Glen Schorr will work with DMB Publishing on ONA's future format and report back to the Board in January.

Action Item: Scott Drumm, in his role of Board Member in charge of Teams, will work with Linda Kohn on funding for the World University Orienteering Championships which received no funding in 2010.

8. 2010 Board Meeting Schedule

This item was postponed until after the Board meeting.

9. Interscholastic Proposals

Board voted unanimously that this proposal be forwarded to the Rules Committee and then for the Rules Committee to report to the Executive Committee for a vote prior to the end of the year.

Action Item: Clare Durand will follow up on this proposal.

Issue to be noted for future action: Since two proposals came to the Board without going through the proper channels, it has been recommended that we need a specific policy on how proposals should be submitted to the Board.

10. Development Fund Policy

This item was postponed until the next Board meeting.

11. O in Schools Fund Policy

This item was postponed until the next Board meeting.

12. Third Party Sanctioning

This item was postponed until the next Board meeting.

Motion to Adjourn at 5:40 pm

Approved, no dissent.

After the BOD meeting, the following BOD meeting schedule was set:

- January 18 - Borrego Springs, CA (Anza Borrego)
- April 10 - Cincinnati, OH (Flying Pig)
- June 27, 28 - Spokane, WA (AGM)
- October 16 - Albany, NY (US Champs)