

## Orienteering USA

### Minutes of the Board Meeting, Sunday, June 27, 2010

Gonzaga University, Spokane, WA

3:00 to 6:00 pm

<i>Present</i>	<i>Name</i>	<i>Position</i>	<i>Vote?</i>
x	Clare Durand	President	Y -Tie
*	Donna Fluegel	Secretary	Y
x (5pm)	Scott Drumm	Vice President	Y
x	Gary Kraght	Vice President	Y
x	Greg Lennon	Vice President	Y
	Cristina Luis	Vice President	
*	Linda Ferguson	Director	Y
x (3:17pm)	Peter Goodwin	Director	Y
	Jim Hall	Director	
x	David Irving	Director	Y
x (3:20pm)	Rosemary Johnson	Director	Y
x	Frank Kuhn	Director	Y
	Phil Martineau	Director	
x	Joanne Sankus	Director	Y
	Eric Tullis	Director	
x	Glen Schorr	Executive Director	N
x	Robin Shannonhouse	Director of Membership and Accounting	N

**Present:** x = Yes / **Vote:** Y = Yes, N = No

\***NOTE:** Via phone

**Others Present:** Janet Porter via phone, Steve Shannonhouse, Karen Dennis, Tom Carr, Eddie Bergeron, Ruth Johnson, Barb Bryant

## Arrival, Free discussion

1. Motion made to approve of Minutes from April and May meetings. Approved. (5 yes, 2 abstain, 0 no)
  2. Motion made to approve credentials committee for AGM. Approved. (9 yes, 0 abstain, 0 no)
  3. Motion made to approve delegates for IOF Congress (Glen Schorr, Clare Durand, Phil Martineau, Frank Kuhn as alternate). Approved. (8 yes, 1 abstain, 0 no)
  4. Motion made to approve bid for BAOC - 2011 Interscholastics Champs - April 15-17 - Pacheco SP. Approved. (9 yes, 0 abstain, 0 no)
  5. Motion made to approve bid for July 30 - Aug 7, 2011 Convention from ROC. Approved. (8 yes, 1 abstain, 0 no)
  6. Motion made to approve \$10,000 Mapping Funds Loan for EMPO. Approved. (9 yes, 0 abstain, 0 no)
  7. Motion made to grant \$1000 from the Map Grant Fund to EMPO. Amended to be contingent on US Champs participation falling short of 600 participant-days. (8 yes, 0 abstain, 1 no). Not approved (0 yes, 0 abstain, 9 no).
  8. Mapping Funds for Strategic Investment - Linda Ferguson, Greg Lennon - postponed until further date.
  9. Board Recruitment - Still one vacant position to be filled before the AGM.
  10. International Rogaining Federation Membership Issues - postponed until further date.
  11. IRS Return - specific questions should be addressed to Robin Shannonhouse after the meeting.
  12. Baby Sitting Policy - According to Steve Shannonhouse, it's not a current Board policy, but sanctioning strongly encourages having baby sitting. Action: Clare Durand will handle the baby sitting policy.
  13. Motion made, for 2010, to approve a decrease in Executive Director compensation by \$6600, from \$78000 to \$71400. This is not a cut in salary or benefits, it represents bonus money that will not be paid in 2010. Approved. (10 yes, 0 no, 0 abstain)
  14. Motion made for 2010, to approve the deferment of the reprint of the Coaching Manual, a savings of \$8000. Approved. (10 yes, 0 no, 0 abstain)
  15. Motion made for 2010, to approve a reduction in both K-12 grants and K-12 support by \$1000 each, from \$1500 each to \$500 each. Approved. (10 yes, 0 no, 0 abstain)
  16. Motion made for 2010, to approve a reduction in Map Grants from \$6000 to \$4000. Not approved. (0 yes, 10 no, 0 abstain)
  17. Motion made to give direction to the finance committee to prepare a unified budget for 2011 with the additional amendment that the board will direct finance committee to come up with single fund policy. Approved. (8 yes, 0 no, 2 abstain)
  18. Motion made to undesignate all Board-restricted monies. - motion withdrawn.
- 6:01 pm adjournment.