

Orienteering USA

Minutes of the Board Meeting, Monday, June 28, 2010

Gonzaga University, Spokane, WA

5:00 - 6:30 PM

<i>Present</i>	<i>Name</i>	<i>Position</i>	<i>Vote?</i>
x	Clare Durand	President	Y -Tie
*	Donna Fluegel	Secretary	Y
x	Peter Goodwin	Vice President	Y
x	Greg Lennon	Vice President	Y
x	Phil Martineau	Vice President	Y
x	Pete Dady	Director	Y
	Scott Drumm	Director	
x	David Irving	Director	Y
x	Frank Kuhn	Director	Y
(5:30)*	Pat Meehan	Director	Y
x	Louis Pataki	Director	Y
x	Joanne Sankus	Director	Y
x	Glen Schorr	Executive Director	N
	Robin Shannonhouse	Director of Membership and Accounting	
Present: x = Yes / Vote: Y = Yes, N = No * NOTE: Present via phone			

Arrival, Free discussion

1. Motion to delay approval of Minutes of June 27 meeting to next BOD meeting.
Approved (8 yes, 0 abstain, 0 no)
2. Motion to have executive committee be composed of president, secretary and 3 vice presidents (finance, competition, club services). Approved. (9 yes, 0 abstain, 0 no)

3. Motion to elect Clare Durand as President. Approved (9 yes, 0 abstain, 0 no)
4. Motion to elect Donna Fluegel as Secretary. Approved (8 yes, 1 abstain, 0 no)
5. Motion to elect Phil Martineau as VP Finance. Approved. (9 yes, 1 abstain, 0 no)
6. Motion to elect Peter Goodwin as VP Competition. Approved. (9 yes, 1 abstain, 0 no)
7. Motion to elect Greg Lennon as VP Club Services. Approved. (9 yes, 1 abstain, 0 no)
8. Action: Glen will discuss strategic plan with all those on the board who do not have Executive Committee duties and assign duties.
9. Action: Donna will work with others on rewriting the VP position job descriptions.
10. Motion to establish a new bank account with Bank of America. Approved. (10 yes, 0 abstain, 0 no).
11. Discussion of communication issues.
12. Fall meeting: Oct. 16-17 EMPO A-meet

Adjournment at 6:30pm.