

United States Orienteering Federation

**Minutes of the Board Meeting, Tuesday, May 11, 2010
Via Teleconference, 8 pm EDT**

<i>Present</i>	<i>Name</i>	<i>Position</i>	<i>Vote?</i>
x	Clare Durand	President	Y -Tie
x	Donna Fluegel	Secretary	Y
x	Scott Drumm	Vice President	Y
	Gary Kraght	Vice President	
x	Greg Lennon	Vice President	Y
	Cristina Luis	Vice President	
x	Linda Ferguson	Director	Y
x	Peter Goodwin	Director	Y
	Jim Hall	Director	
x	David Irving	Director	Y
	Rosemary Johnson	Director	
x	Frank Kuhn	Director	Y
x	Phil Martineau	Director	Y
	Joanne Sankus	Director	
x	Eric Tullis	Director	Y
x	Glen Schorr	Executive Director	N
	Robin Shannonhouse	Director of Membership and Accounting	
Present: x = Yes / Vote: Y = Yes, N = No			

The Helvetica design was approved by the Board after much discussion via e-mail previous to the meeting and during the phone call. (8 yes, 1 no).

The design was accepted with latitude for refinement by the designer based on input from the Board no later than May 12, 2010 at 8 pm EST in an e-mail to Glen.