



OUSA BOD Meeting
Thursday, August 4, 2011
Cornell University Cooperative Extension (CCE), Rochester, NY
9:00-10:00 pm

9:20 pm Call to order

Board Members

- Pete Dady – Present
- Scott Drumm – Present
- Clare Durand – Present
- Donna Fluegel –Present
- Peter Goodwin –Present
- Amy Williams – Present via phone
- Frank Kuhn - Present
- Greg Lennon – Present
- Charlie Bleau – Present via phone from Scotland
- Pat Meehan – Not Present
- Lou Pataki – Present
- Maiya Anderson – Present

Visitor

Barb Sleight

Motion to delay approval of minutes of August 3 meeting to next BOD meeting - approved.

Action Items:

Motion to elect temporary chairperson and secretary - approved

Motion to keep the same makeup of the Executive Committee - approved

Motion to nominate Peter Goodwin as President - approved.

Motion to nominate the remaining officers (Secretary - Donna Fluegel, VP Finance - Lou Pataki, VP Club Services, Greg Lennon, VP Competition, Pete Dady) - approved

Motion to remove Clare Durand and add Peter Goodwin as secondary signer for the Bank of America documents and accounts. Robin Shannonhouse will continue to be primary signer for Bank of America documents and accounts.- approved

Motion to remove Clare Durand and add Peter Goodwin as company payroll approver and executive contact for documents and accounts for Surepayroll. Robin Shannonhouse will continue to be company accountant. Greg Lennon will remain as company payroll administrator. - approved

--*Action Item*: Greg Lennon will notify Surepayroll service of change of President.

Welcome new members to the BOD.

Discussion of taskings and assignments for all board members.

--*Action Item*: Peter, as President, will discuss tasks and assignments with all board members on a monthly basis.

--*Action Item*: Glen will discuss Plan tasks in detail with all new Board members.

--*Action Item*: Glen will send out tasks on August 6 and all Board members will reply by August 13 and all positions will be finalized by August 15.

Future Board Meetings

Oct. 21-23 CSU A-meet (S/M/L Champs) - Budget

Jan 28-Feb 5 BAOC Ski-O WC/WRE

Apr 13-15 GAOC S/M/L/Trail Champs

Oct. 19-21 DVOA NA Champs

We will wait to see if there is a summer event to hold a 4th board meeting.

Adjournment at 10:40 pm