



OUSA BOD Meeting
September 1, 2012
Historic Laramie Railroad Depot, Laramie, Wyoming
5:30 pm

Board Members

Maiya Anderson Present
Pete Dady Present
Jennifer Flagel Not present
Donna Fluegel Present
Bob Forgrave Not present
Peter Goodwin Present
Frank Kuhn Present
Greg Lennon Present
Charlie Bleau Present
Pat Meehan Not present
Lou Pataki Present
Amy Williams Present via teleconference

Executive Director

Glen Schorr Present

Election of Officers

Peter Goodwin – President
Donna Fluegel – Secretary
Greg Lennon – VP Clubs
Lou Pataki - VP Finance
Amy Williams – VP Competition

Strategic Plan Assignments

Frank and Pete – volunteers
Maiya, Bob, Donna – starts and membership
Charlie and Glen – non-starts revenue
Peter – teams
Pat and Jennifer – maps and environmental issues

Budget

All budgets must be reported to Lou by September 7. Goal is to have the budget posted by October 5.

Action item: Glen and Peter will research benchmarks on what other non-profits do with their budgets when teams are involved.

Adjourn at 6:10pm