



Board of Directors
Teleconference Meeting
August 12, 2013

Board Members & Executive Director

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

--8pm call to order

- 1) Approved RMOC to hold the Classic 2-Day Championships on August 8-9, 2014.
- 2) Approval of who will hold the Individual Championships in the fall of 2014 will be tabled until further information is gathered. Peter will work with the clubs on this. Also, further information gathering will happen for other championship events for 2014.
- 3) Approved having the Exec. Committee vote when all information is in on Individual Championships for 2014.
- 4) Who needs to sign waivers for orienteering meets? Every adult going out on a course must sign the waiver, even if on a team. If the competitor is a minor, the parent/guardian must sign a waiver. There can be one piece of paper for a team or group with all the signatures on one waiver. This information will be conveyed to all Clubs and Independent Event Promoters.
- 5) Approved Charlie Bleau as the VP Competition.
- 6) State of Kentucky has renewed their sponsorship for 2014.

--Adjourn 8:30 pm

