



**Orienteering USA Board of Directors Meeting
July 27, 2013
Lake Tahoe, California**

Board Members

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

Visitors

Glen Schorr
Clare Durand

6:15

1. Day Membership Policy was discussed and a slight change made, deleting "pays a fee".
2. Membership Policy addition to make clear that only Regular members are eligible for championships, reduced fees, being on teams, and ONA. Because the rules don't have the "Regular" member verbiage, we need to state it.
3. Peter will check with insurance company and lawyer about who needs to sign waivers.
4. Future A-meets and a possible OUSA-run convention will be discussed within the next 2 weeks.
5. Rules committee has the approval to include sprint in the ski-O championships.

6:40 pm