



Orienteering USA
Teleconference with Executive Committee
November 25, 2013

Board Members

Donna Fluegel	Present
Peter Goodwin	Present
Greg Lennon	Present
Charlie Bleau	Present
Lou Pataki	Present

Staff

Glen Schorr	Present
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--Meeting opened at 8pm

- Approved Finance Committee recommendation to retain Fulton Kozak to perform the OUSA Audit. Fulton Kozak was the low bid plus performed our 2013 Financial Review. (FK's bid is \$600 under budget)

- Approved the Insurance Committee recommendation to retain Loomis & Lapann as our insurance broker for 2014. Loomis was the low bid plus has been our broker for the past three years.

-- Authorized the establishment by Greg and use of an account of the Stripe payment processor for OUSA purposes.

--Approved Greg to remove AMEX as an option for payment. Using AMEX for online payment costs \$100 per year in fees and not one person used it in the last year.

--Evaluation of paid employees (Schorr, Shannonhouse, Schirm) – All will submit a written report of what he/she has done and where he/she thinks he/she should be headed. Board will discuss this and set plans for the next year.

--Adjourn at 8:35 pm