



Orienteering USA Board of Directors Meeting

Saturday, January 18, 2014, 5:00 – 7:00 PM

Comfort Inn, 5847 Westmoreland Plaza, Douglassville, GA

Board Members

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

Staff

Glen Schorr	Present
Robin Shannonhouse	Present
Erin Schirm	Present

Guests

Mike Minium
Mary Jane Stout
Matthew Robbins
Chris Cassone
Barb Bryant

5:15 pm Call to order

Approved previous meeting minutes.

Approved to suspend Duane Adams from activities associated with OUSA pending outcome of the investigation.

Approved 2014 budget revisions. - see attachments

2014 meeting dates, AGM date, convention

-- April 5. Comfort Inn, 5056 College Corner Pike, Oxford, OH

- August 8. Colorado Springs, CO
- August 9. AGM and BOD meeting. Colorado Springs, CO
- October 4. Letchworth State Park

Peter is looking for people to make presentations at the Convention.

Approved OCIN Flying Pig and Individual Champs. March 27-29, 2015

Trail O Champs 2014 at Convention in August will be voted on by the ExecComm pending approval of Trail O sanctioning.

Team uniform design will be extended until January 31. Only the winning design will be owned by OUSA.

Approved the nomination of Mike Minium to Endowment Fund Board.

Approved the admittance of Terra Loco and Get Lost!! as Associate Members.

By-Laws updates will be posted on BoardNet so members can communicate with the Committee as this is a work in progress.

Action item: Full details will be presented 1 month prior to April 5 and submitted for approval by the board at the April 5 meeting.

Action item: Work on resurrecting “Orienteering for Land Use Managers” (environmental pamphlet) to be used by clubs across the country.

Strategic Plan Update and Discussion

The Strategic Plan Committee has made great progress working on the new Strategic Plan. Peter asked for comments at this meeting which will be put into the document they have so far that will be presented to the board and additional OUSA members for further input. This will be presented to the board at the April meeting and put out to the entire membership for even more input. Then, at the August convention, we will have a meeting with interested members to work on this document.

6:50 pm executive session.

7:10 pm adjourn