



**Orienteering USA Board of Directors Meeting**  
September 8, 2014  
Teleconference

**Board Members**

Kris Beecroft	Present
Charlie Bleau	Present
Pete Dady	Present
Jennifer Flagel	Present
Donna Fluegel	Present
Bob Forgrave	Present
Peter Goodwin	Present
Greg Lennon	Present
Pat Meehan	Present
Lou Pataki	Present
Tom Strat	Present
Lee Todd	Present

**Staff**

Glen Schorr	Present
-------------	---------

Meeting opened - 9 pm

Approved \$7000 map loan to CTOC. \$4000 to be paid back after the A-meet in June 2015. \$3000 to be paid back in 2016.

Approved Ultralong Champs to CTOC on June 27, 2015

Approved US Interscholastic Champs to DVOA on March 21-22, 2015.

Strategic Plan Committee could not agree on a 5-year plan in time for the 2015 budget. So, to have a realistic plan, there will be a 1-year plan which will be voted on at the October BOD meeting.

Adjourn: 10:03 PM