



**Orienteeing USA**  
**Board of Directors Meeting**  
**Saturday, June 27, 2015**  
**Boise, Idaho**

**Board Members**

Kris Beecroft	Present
Charlie Bleau	-
Pete Dady	-
Donna Fluegel	Present
Bob Forgrave	Present
Peter Goodwin	Present
Greg Lennon	Present (call-in for part of meeting)
Pat Meehan	-
Lou Pataki	-
Tom Strat	Present
Lee Todd	Present

**Staff**

Glen Schorr	Present
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*Guests*

Mikell Platt, Glen Tryson, Janet Tryson

3:00 pm      Call to order

**Election of Officers**

President: Peter Goodwin  
Secretary: Donna Fluegel  
VP Clubs: Greg Lennon  
VP Competition: TomStrat  
VP Finance: Lou Pataki

*Action item:* Place roster and vacant board position in ONA (Donna) and E newsletter (Glen)

**Approved previous meeting minutes**

## **Duties of the Board**

Discussion on NASC list of what Boards are responsible for.

*Action item:* Board to review and forward comments to Peter and Glen no later than July 10.

## **Approved 2016 Championship Events**

--IS/IC Champs (OCIN April 1-3)

--Classic Champs (WCOC/HVO Sept 17-18)

--SkiO Champs (CSU March 11-13) US and North American Ski O Champs (pending clearance with IOF and Orienteering Canada)

*Action item:* IOF new Ski O marketing manager – Glen to follow up

*Action item:* Follow up – Glen and Lee to discuss sponsorship

## **Junior Coach**

Board approved making Erin Schirm an employee rather than contractor status. Effective October 1, 2015.

## **2015 Financial Discussion**

From Lou: Our financial results through May 2015 are in line with budget expectations. However, we expect a shortfall in coming months of operating income (essentially meet fees) and sponsorship income, and an increase in insurance expense compared to budget. While contributions are up in 2015 compared to this date in 2014, we will need a spectacular late year fund raising success to avoid a deficit comparable to 2014.

Focus on income generation in the back half of 2015...along with keeping spending under control.

*Action item:* Glen to forward recommended freezes to the BOD

*Action item:* Glen to check on layout of Annual Fund envelope and Website

*Action item:* Glen to forward write up to board for OK, and Glen and Peter to run scenarios by high-end donors.

## **Change in Fiscal Year**

The board voted to ask the Finance Committee to look into making a change in the fiscal year so that it would start on November 1<sup>st</sup> allowing the income to line up with the money that is spent as compared with the present fiscal year where donations to teams come in during one fiscal year and are spent in another. The Committee is asked to have a recommendation by August 1<sup>st</sup>.

### **US Delegation at IOF Extraordinary General Assembly**

Board approved recommendation as stated by the IOF. Directs delegation of Charlie, Kris and Sandy to vote for the measure and vote appropriately if modifications occur on the floor.

### **General Discussion**

2016 NAOC, 2021 World Games, Sponsorship

*Action Item:* Glen to provide economic impact study to board

### **Update on Club Outreach**

*Action Item:* Glen to provide feedback...potential matching funds

Bob reported that 17 club presidents have asked for specific feedback...1/3 new orienteers, 1/3 maps, 1/3 don't bother us

### **Annual Plan Status Update**

*Action Item:* Glen to provide recommendations by October as part of budget

5:00 pm      Adjourn

Next Scheduled Meeting will be at the EMPO "O" in the Pines event either October 2 or 3.