Board members:
Kris Beecroft present
Charlie Bleau not present
Pete Dady present
Donna Fluegel present
Bob Forgrave not present
Peter Goodwin present
Greg Lennon present
Pat Meehan present
Lou Pataki not present
Tom Strat present
Lee Todd not present

Staff:
Glen Schorr present
Erin Schirm not present

Guests
Clare Durand

9:05 pm Called to order

- The NTOA 2017 event which was previously approved as the Interscholastics Championship was approved to be the Intercollegiate Championships.

- Pat Meehan was approved as VP Finance to replace Lou Pataki who has stepped down. Pat will serve out Lou’s term (and hopefully into the future).

- The board voted to delete rule A.35.3.2 Junior Varsity competitors must have never competed in the Intercollegiate Varsity class.

- A discussion was held about a plan for fund raising. Greg Lennon and Pat Meehan will present a draft proposal to the board by the end of February to build on the 50th anniversary of orienteering in the United States. Greg and Pat will expand the group to look into other fund raising ideas and to examine accounting and financial policies of OUSA.
Other board tasks were discussed with the desire to have board members take the lead on certain areas.

9:35 pm       Adjourned