

## OUSA Board of Directors Meeting 2 AUG 18 - phone

### ATTENDEES

Kris Beecroft, Pres.  
Alex Jospe, VP Competition  
Barb Bryant, VP Youth Initiatives  
Bob Forgrave, VP Clubs  
Pat Meehan, VP Finance  
William Jameson, Secretary  
Peter Goodwin, Director  
Ian Smith, Director  
Greg Lennon, Director  
Clare Durand, Director

### ABSENT:

Lee Todd, Director  
Nate Ohrwaschel, Director

### GUESTS:

Sandy Fillebrown, OUSA Contact  
Mike Minium, OCIN  
Matthew Robbins, OCIN

### AGENDA

8:00 pm Opening of Meeting

8:00 Meeting called to order

8:05 Approve [minutes](#) from last Board meeting

William moved, Bob seconded. Barb requested clarification on key points. Kris went over many details. Approved.

8:10 Call for discussion and vote on bid from OCIN and SMOC for 2018 US National Championships (see attachments)

Some concern around permissions still needed. Mike Minium, OCIN, said that all Indiana permissions have been obtained, and permission for the Michigan event was close. Barb stated that for this event, and all NREs, daycare and activities for youth should be provided. Kris said that is no longer a rule (and Peter Goodwin confirmed that), but she asked Mike and Matthew to consider it for the National Champs. Sandy indicated that it is a liability issue that needs to be looked into. Kris suggested that this should be a discussion at the Laramie Board meeting. Barb agreed. Peter moved; Bob seconded. Vote: Yes – 8; Recusal - 1 (Pat Meehan)

### **AGM**

Kris asked who would be at the Board meeting in Laramie:

Peter – no

Ian – no

Bob – yes

Barb – yes

Alex – yes

Greg – yes

Clare – yes

Pat – maybe

William - yes

### **Slate of Candidates for the Board**

Nominating Committee:

- William Jameson – Chair - COK
- Peggy Dickison - QOC
- Gavin Wyatt-Mair - BAOC
- Mary Jo Childs -GMOC

Mission from Kris: Get more diversity in regions and disciplines. Some success was achieved in the South and in Mountain Bike. Midwest no.

Four slots coming open. Bob, Greg and Peter will not run again this year. Ian will.

Process:

- Contact all appropriate current committee heads
- Publicize method to self-nominate
- E-mail from Kris to all Clubs
- Personal calls to all known club presidents (as best as could be determined)

Slate of candidates

- Susan Grandjean – Columbia Rover OC
- Ellen Stefaniak – Central Virginia OC
- Edward “Clai” Gardner – Lone Star OC
- Joseph Huberman – Backwoods OC
- Matthew Robbins – OCIN
- Ian Smith – NEOC
- Any nominations from the floor at the AGM

Each candidate was solicited for their ‘O’ resume; all given to Kris by 1 AUG. They will be published in the monthly newsletter on August 3.

Process needs to start earlier in 2019, with improved contact information for clubs. Excellent help from Sandy for information. Lots of phone #'s on the OUSA web site are invalid. The Nominating Committee now has a list of several people who were interested, but not this year. William will retain that list to get a start on future years. William will discuss with Sandy.

## **Board meeting post-AGM**

Who will step into President role? Kris will run for Secretary.

## **Town Hall meeting**

Ian has proposed a meeting where OUSA members can get together to discuss pertinent issues. Kris liked the idea and will work with Peter Goodwin to find a room on Friday night where the Town Hall and then the Mapping Workshop can be held. Ian will make arrangements to hold similar Town Halls at the US National Championships and at the Masters Championships.

8:45 Any other new news or discussion items

Alex – Alex, Ed, and CSU are still trying to arrange the Masters Nationals for this year. Land access permits are proving to be a problem. They think they have an area that will work but won't know until Sept. 4 if they can get permission. The area is on the small side, and they are wondering if they can set the courses more as middle courses than classic, but still a two-day total time format. There were differing opinions on that, but Kris stated that whatever they do, they just need to advertise it and let people decide if they want to come or not. Tentative date is 10-11 NOV.

Finances – Pat gave an update. Our main accountant at Jitasa left the company last month, and now Pat has to start again with a new person, Bruce. Pat feels that we've paid for services that we have not received, and now we have to retrain this new contact. Pat presented the finance work that has been done on a series of spreadsheets that are on the Google drive. We are way behind schedule. Kris will schedule a call with Jitasa to discuss some kind of refund or a commitment for more hours from Bruce until we have caught up. Greg questioned whether we should keep Jitasa, and Pat said that changing to another company is an option.

BAOC loan request for NAOC2020 – Kris suggested tabling the BAOB discussion until Laramie when we might have a clearer picture of our finances. Peter and Greg disagreed and felt that nothing substantial would change by then. They felt that based on BAOB's past experience and reputation that there should be no concern about lending them the money. There is cash in the bank to cover it, and only in the rare situation that all restricted funding was spent at once, OUSA would be able to cover the loan. Kris expressed again her discomfort at voting for a loan of \$24K without a clearer picture of our finances, especially considering Pat was not sure exactly how much excess cash we had on hand. He would need a few days to determine that. Ian agreed with Kris that we have a fiduciary responsibility to the membership of OUSA. Pat felt comfortable making the loan now. Greg called for a motion, but Kris had more discussion about her apprehension. Clare admonished her for not moving to a vote since Greg called a motion; Peter seconded. There was an amendment made by Peter Goodwin that he will cover any debt if BAOB is unable to repay the loan.

Yes – 6

No – 1

Abstain - 2

Move to adjourn and second.

2114 Adjourn