

FPUSA 2018 Board of Directors

November 2018 Agenda

Approval of October 2018 minutes

Please review the attached PDF [FPUSA_Minutes_Oct2018.pdf]

Business

Item 1–Consideration of \$5.00 Administration Fee for FPUSA Tournaments

Frank Guzman has requested consideration of \$5.00 administration fee be added to all Regional and National Tournaments. The purpose of this fee would be for funding the cost to players who travel for World Championship competition. It would be the responsibility of the Tournament Director to send those funds into the treasurer at the end of the tournament.

Item 2–Consideration of Reorganization Proposal

Draft proposal, reorganizing FPUSA with the goal of facilitating the following goals:

- 1) Promotion of petanque in the USA
- 2) Sustained membership growth
- 3) Fundraising
- 4) Operational effectiveness in addition to governance

Item 3–Consideration of the FPUSA Communications Strategy

Website, blog, social media, email, and potentially an annual publication are currently the key elements of the FPUSA communications strategy. The Communications Committee will present an outline plan, along with results from a brief survey relating to the annual publication.

Note: The “strategy” does not require Board approval. Expenditures required to execute on the strategy, if above the \$300 (traditional limit), will require Board consideration and approval.

Item 4–Consideration of the FPUSA 2019 Budget

The 2019 budget process (a first for FPUSA) is underway. When the proposed budget is complete, it will be distributed for review.

**FPUSA Board of Directors
October 2018 Meeting Minutes**

Meeting called to order October 1, 2018

Note: Due to the nature of FPUSA monthly board meetings being conducted via group email, the meeting is considered called to order on the first day of the month and adjourns on the last day of the month. All members are considered to be present.

Approval of Minutes:

September 2018 minutes approved unanimously by consensus.

Business

Item 1: Consideration of 2019 Tournament Proposal

Motion: “to approve Agenda Item #1”

Note: “Agenda Item #1” was the revised 2019 Tournaments Proposal, third revision.

Motion passed. Yes: 16 No: 0 Abstain: 0 Did not vote: 1

Item 2– Consideration of Regional Advisory Boards

Note: The Regional Advisory Boards proposal was meant as a first step toward a fundamental reorganization of FPUSA operations and governance. The discussion contributions all indicated interest in moving ahead directly to consideration of a reorganization plan.

Motion: To vote on one of the following two options:

1. **Adopt the October Agenda Item #2 proposal as written, changing the name Regional Advisory Council to Regional Council.**
2. **Advise the President to present a new organization structure to the Board of Directors within 10 days.**

Vote: Option #1: 0 votes Option #2: 16 votes One member did not vote.

Item 3–Consideration of the FPUSA Communications Strategy

Carried over to November.

Item 4–Consideration of the FPUSA 2019 Budget

Carried over to November.