

FPUSA 2018 Board of Directors

December 2018 Agenda

Approval of November 2018 minutes

Please review the attached PDF [FPUSA_Minutes_Nov2018.pdf]

Business

Item 1–2019 National Sport Director

With no nominee for 2019, it is important to address the vacancy. Proposed appointment of Janice Bissonnette.

Item 2–2019 FPUSA Tournament Calendar

Item 3–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.

Item 4–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 5–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.

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

Meeting called to order November 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:

October 2018 minutes approved unanimously by consensus.

Business

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

After much discussion regarding the funding of FPUSA players traveling to World Championship competitions, no consensus could be reached. This item was postponed to January 2019, and all other agenda moved to December.