

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

Meeting called to order April 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.

Members Present:

Due to the nature of FPUSA monthly board meetings being conducted via group email, all members are considered present.

Approval of Minutes:

March, 2018 minutes introduced by President Dan Feaster for administrative approval.

Approved unanimously by consensus

Business

Item 1–Continuation of Item #2 from the March Meeting: Consideration of 2018 Club Assistance Program

Amended Motion by Shannon Bowman, Seconded by Brendan Cohen:

I move that the FPUSA create a “Welcome” packet for new clubs to include information about the organization (constitution, bylaws, how to start a club, etc) and a \$100 gift certificate. Further, in the spirit of supporting local vendors, certificates should be ordered from American based companies (Playaboule, Petanque America, etc).

Vote: Motion Passed

13 Yes, 0 No, 1 Abstain, 3 did not vote

Item 2- Approval of 2018 Finance/Planning Special Committee

Temporary Special Committee formed by President Dan Feaster to review financials, development, budget with the goal of evolving into a Standing Committee per the FPUSA Strategic Plan.

Appointees: Robert Force, Steve Walker and Frank Guzman. Assisted by Treasurer John Harris

Vote: Approved unanimously by consensus

Item 3-Review and Approval of Revised Article VIII of the FPUSA Bylaws

Sport Committee request to revise eligibility requirements primarily to better define “non-citizen participation” to clarify for all involved (FPUSA leadership, membership and potential competitors in title tournaments).

Vote: Motion Passed

16 Yes, 1 did not vote

Items 4-5-6-7 continued to May Agenda