

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

Meeting called to order August 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:

July 2018 minutes approved unanimously by consensus.

Business

Item 1: Approval of FPUSA Discipline Committee Findings

Note: A Code of Behavior complaint was filed against FPUSA member, Raymond Nielsen. The Discipline Committee conducted a thorough investigation and presented “findings and recommendations” to the FPUSA Board of Directors for consideration.

Motion: “...to accept the DC findings.

Motion passed. Yes: 15 No: 0 Abstain: 1 Did not vote: 1

Item 4: Appeal of 2009 Raymond Nielsen Motion

Note: This item was prioritized, skipping over Items 2 and 3. It is related to Item 1. In reviewing the Nielsen matter, it was determined that the wording of the 2009 motion that defined the terms of sanction required modification.

Motion: "that we accept the change to clause #5 as submitted by President Dan Feaster."

Motion passed. Yes: 17 No: 0 Abstain: 0 Did not vote: 0

Item #2 moved to September agenda: Consideration of Communications Strategy

Item #3 moved to September agenda: Consideration of Regional Advisory Boards