

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

Meeting called to order September 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:

August 2018 minutes approved unanimously by consensus.

Business

Item 1: Consideration of Regional Advisory Boards

This item was postponed to the October session.

Item 2–Consideration of the FPUSA Communications Strategy

This item carried over to the October session.

Item 3–Consideration of 2019 Tournament Proposal

Note: This item was prioritized, skipping over Item 2. The FPUSA Sport Committee requested priority review due to the need to get the 2019 Tournament Calendar completed. The initial proposal was found by the Board to require modification before final approval.

Motion: “to approve the revision, refer it back to the SC asking for review, with a deadline of October 3rd to submit a final proposal for Board approval.”

Motion passed. Yes: 13 No: 0 Abstain: 0 Did not vote: 4