FPUSA Board of Directors March 2018 Meeting Minutes

Meeting called to order March 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:

February, 2018 minutes introduced by President Dan Feaster for administrative approval. Approved unanimously by consensus

Business

Item 1-Consideration of Los Angeles Petanque Club Request

Motion:

"to accept the LAPC request and allow Mr. Pellerud to play in FPUSA tournaments with the exception of qualifiers until his sanction period ends."

Vote: Motion Passed Unanimously

17 Yes, 0 No

Item 2- Consideration of 2018 Club Assistance Program

Item #2 was not concluded, and will continue as the first item of business in the April meeting.