

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

Meeting called to order October 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:**

September 2018 minutes approved unanimously by consensus.

**Business**

**Item 1: Consideration of 2019 Tournament Proposal**

**Motion: “to approve Agenda Item #1”**

Note: “Agenda Item #1” was the revised 2019 Tournaments Proposal, third revision.

Motion passed. Yes: 16 No: 0 Abstain: 0 Did not vote: 1

**Item 2– Consideration of Regional Advisory Boards**

Note: The Regional Advisory Boards proposal was meant as a first step toward a fundamental reorganization of FPUSA operations and governance. The discussion contributions all indicated interest in moving ahead directly to consideration of a reorganization plan.

Motion: To vote on one of the following two options:

1. **Adopt the October Agenda Item #2 proposal as written, changing the name Regional Advisory Council to Regional Council.**
2. **Advise the President to present a new organization structure to the Board of Directors within 10 days.**

Vote: Option #1: 0 votes Option #2: 16 votes One member did not vote.

**Item 3–Consideration of the FPUSA Communications Strategy**

Carried over to November.

**Item 4–Consideration of the FPUSA 2019 Budget**

Carried over to November.