

# **FPUSA 2019 Board of Directors**

## **January 2019 Agenda**

Approval of December 2018 minutes

Please review the attached PDF [FPUSA\_Minutes\_Dec2018.pdf]

### **Business**

#### **Item 1–Approval of 2019 Appointments (Board of Directors and Committees)**

This is an annual “housekeeping” agenda item. Committee appointments are for one calendar year. New or returning Committee Chairs may elect to reappoint some or all of the previous year’s Committee Members, or appoint new volunteers to serve. FPUSA Bylaws state that these appointments must be approved by the FPUSA Board of Directors. In addition, we had two Regional Counselor positions for which there were no nominees, and one Officer position for which there was no nominee. Fortunately, we have very qualified volunteers who agreed to serve as appointees. We will approve those as well for the record.

#### **Item 2–2019 FPUSA Tournament Calendar**

Changes have been made to the Calendar approved in December, 2018. The current calendar may be considered final, and should be approved for the record per FPUSA Bylaws. Any late requests to add an event will be at the discretion of the Sport Committee, and if approved by the SC, will be submitted to the FPUSA Board for approval.

#### **Item 3–Consideration of the FPUSA 2019 Budget**

The 2019 budget process is underway. When the proposed budget is complete, it will be distributed for review and approval.

#### **Item 4–Consideration of Reorganization Proposal**

Draft proposal, reorganizing FPUSA with the goal of facilitating the following goals:

- 1) Promotion of petanque in the USA
- 2) Sustained membership growth
- 3) Fundraising
- 4) Operational effectiveness in addition to governance

#### **Item 5–Consideration of the FPUSA Communications Strategy**

Website, blog, social media, email, printed promotional pieces, and potentially an annual print publication are currently the key elements of the FPUSA communications strategy.

Note: The “strategy” does not require Board approval. Expenditures required to execute on the strategy, if above the \$300 (traditional limit), will require Board consideration and approval.

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

**Meeting called to order December 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:**

November 2018 minutes approved unanimously by consensus.

**Business**

**Item 1: 2019 FPUSA National Sport Director**

**Motion: “to waive the two year requirement on a one-time basis, and approve the appointment of Janice Bissonnette to the position of FPUSA National Sport Director for the 2019-2020 term.”**

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

**Item 2: Approval of the 2019 FPUSA Tournament Calendar**

Note: Calendar not complete, revisions will be approved in January.

Motion: “that the submitted calendar be approved as it reads”

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

Note: Discussion and voting on the motion extended into the holiday period; therefore the remainder of the December agenda will be carried into the January 2019 session.