



Orienteeing USA
Board of Directors Teleconference
Wednesday, February 17, 2016

Board members:

Kris Beecroft	present
Charlie Bleau	not present
Pete Dady	present
Donna Fluegel	present
Bob Forgrave	not present
Peter Goodwin	present
Greg Lennon	present
Pat Meehan	present
Lou Pataki	not present
Tom Strat	present
Lee Todd	not present

Staff:

Glen Schorr	present
Erin Schirm	not present

Guests

Clare Durand

9:05 pm Called to order

- The NTOA 2017 event which was previously approved as the Interscholastics Championship was approved to be the Intercollegiate Championships.
- Pat Meehan was approved as VP Finance to replace Lou Pataki who has stepped down. Pat will serve out Lou's term (and hopefully into the future).
- The board voted to delete rule A.35.3.2 Junior Varsity competitors must have never competed in the Intercollegiate Varsity class.
- A discussion was held about a plan for fund raising. Greg Lennon and Pat Meehan will present a draft proposal to the board by the end of February to build on the 50th anniversary of orienteeing in the United States. Greg and Pat will expand the group to look into other fund raising ideas and to examine accounting and financial policies of OUSA.

- Other board tasks were discussed with the desire to have board members take the lead on certain areas.

9:35 pm Adjourned