



**Orienteering USA**  
**Board of Directors Meeting**  
Online Conference Call  
Dec. 12, 2016 8:00pm-10:28pm

## **Attendance**

### **Board members:**

Peter Goodwin,  
Kris Beecroft,  
Greg Lennon,  
Alex Jospe,  
Lee Todd,  
Boris Granovski,  
Bob Forgrave,  
Ian Smith,  
Barb Bryant,  
Pat Meehan,  
Charlie Bleau.  
[Absent: Tom Strat]

### **OUSA members:**

Mike Minium,  
Clare Durand,  
Bill Langton,  
Mike Schuh,  
Andrea Schneider

### **OUSA staff:**

Erin Schirm  
[Absent: Glen Schorr]

## **Contents**

[Attendance](#)

[Summary](#)

[Minutes](#)

[Minutes of last meeting approved](#)

[JTESC requested rules changes passed](#)

[LAOC's original 2017 Relay Champs format approved](#)

[2017 budget proposal from Finance Committee:  
recommend defunding FT paid ED](#)

[Next meeting will be 12/19/2016](#)

[The meeting was adjourned](#)

## **Summary**

1. Minutes of the last meeting were approved.
2. The 2017 Relay Championships format was approved as originally proposed by LAOC.
3. Changes to JTESC were approved as proposed.

4. Discussion of the OUSA budget was held.

Incorporated documents:

- JTESC proposed changes to OUSA Rules of Competition. Draft 2017 JNT Application. Draft 2017 JWOC Selection Criteria. 2016 JNT Application and 2016 JWOC Selection Criteria.
- Cover letter and summary of OUSA finances from the Finance Committee
- Cover letter and proposed budget from the Finance Committee

## **Minutes**

### Minutes of last meeting approved

Bob Forgrave moved to approve the minutes of the last meeting. Peter Goodwin seconded. There were no objections, and the motion passed.

### JTESC requested rules changes passed

After discussion about the rules changes, Bob Forgrave moved to approve JTESC's requested changes through rule 2.6. Pat Meehan seconded. By individual voice vote, all 10 Directors voted in favor, and the motion passed. (President Kris Beecroft would vote only in the case of a tie.)

Ian Smith moved to approve rules changes G.2.7.1 and G.2.7.2. Peter Goodwin seconded. After additional discussion, a vote was taken. Charlie Bleau and Bob Forgrave voted against; all other Directors present voted in favor, and the motion passed.

Peter Goodwin moved to approve rules change G.2.7.7; Bob Forgrave seconded. All 10 Directors voted in favor, and the motion passed.

Kris Beecroft thanked JTESC and Erin Schirm for putting forward the proposal and answering all of the questions that have been posed on AttackPoint, Board-net, Club-net and this call. It was a good learning experience for us all.

### LAOC's original 2017 Relay Champs format approved

Boris Granovskiy reported that the Sanctioning Committee voted to go with LAOC's original proposal for the 2017 Relay Championships format. There will be 3-person teams instead of 4-person teams. The categories will be 3-, 6- and 9-point teams, with the same point system used in the past, by gender and age. The 3-point teams will run Brown, Green and Red. The 6-point teams will run Orange, Brown and Green. The 9-point teams will run Yellow, Orange and Brown. The expected winning time will be 90 minutes. Several members of the Sanctioning Committee will pursue refining potential relay formats for future championships.

Ian Smith moved to approve this format. Boris Granovskiy seconded. With no additional discussion, a vote was taken. All 10 Directors voted in favor by individual voice vote.

2017 budget proposal from Finance Committee; recommend defunding FT paid ED

We discussed the 2017 Budget. VP of Finance Pat Meehan described the two possible budgets put forward by the Finance Committee and the recommendation to defund the Executive Director position.

Kris Beecroft recommended that the Finance Committee present its recommended budget at the next meeting for a vote by the Board.

We discussed the possibilities of changing to an online accounting system, and reporting our expenses by program (area of spending) and fund (restricted or unrestricted source of money). There was broad agreement for these changes although no vote was taken.

Next meeting will be 12/19/2016

Our next meeting will be held on December 19, 2016 at 7:00pm Eastern Time.

The meeting was adjourned