

1 November 2015

USA Board Meeting Agenda – November 1, 2015

A. Call Meeting to Order 6:05pm

Attending: Amanda Grzych, Mike Schatz, Mark Atkinson, Patricia Wilton, Richard Tharrett, Danielle Ross, Max Schulze, Mitch Wittenburg, Steve Walters, Nick Braun, Grace Luccio, Walker Orner, Rachel Sindelar, Owen Farmer, Shelley Kovacic.

B. Old Business

1. USA Funds – Certified Coaches and Grants to new Clubs
 1. Voted to move forward with both programs using the outline docs. Board approved 6:0 in favour.
 2. Select Heads of Committees
 1. Patricia will lead the certified coaches committee.
 2. Patricia suggested contacting Liz Wilson and Phil Sanders for STEP (Startup Equipment Program). Amanda will contact.
 3. Set Deadline for Recruitment and Beginning Programs
 1. Email to out before holidays, giving a month to respond with interest.
 2. Facebook and website will be important in reaching out about these opportunities.
2. Rider Locator
 1. There's a map of riders in the USA created. How can they contact each other? For now, we will direct people to post on the USA Facebook page. We need Wendy to get more club contact info for the map. Mike and Mark will update the maps with the contact info from Wendy.
 2. unicycle.meetup.com is a similar concept
 3. Aiming to finish by Thanksgiving
3. Facebook Updates
 1. Amanda will make a schedule for postings
 2. Nick can do this week
 3. Make a post about how to submit events soon
 4. Use FB to post about the programs for sure, think about where to place it on the website

C. Current Board Members' and Chairpersons' Reports

1. Amanda Grzych, President
 1. Amanda, Patricia, and Mitch's terms are done this year
2. Patricia Wilton, Vice President

3. Kenny Cason, Secretary
4. Mike Schatz, Treasurer
 1. Everything is the same. Membership went up. No expenses.
5. Mark Atkinson, Director
6. Mitch Wittenberg, Director
 1. Expert t-shirts could go on Facebook. Will take inventory so we can post on Facebook. Can contact junior officers to create post. Advertise the years we have. Will continue to try to get in contact with Gilby.
7. Steve Walter, Director
8. Grace Luccio, Jr. Director (shadow president)
9. Nick Braun, Jr. Director (social media & advertising)
 1. Suggested adding Facebook 'Like' button on the USA website. Nick will email Mark and Mike with details.
10. Walker Orner, Jr. Director (urban riders)
 1. Suggested using Googledoc for ideas – Walker will make and send out
11. Rachel Sindelar, Jr. Director (social media & advertising)
12. Richard & Rick Tharrett, OOW
 1. Since you can't upload files to Facebook, we should add links for OOW that take you to the .pdf on the USA website. Jr officers will post the link.
 2. Next issue should be ready in next month
13. Mike Schatz, Webmaster
14. Max Schulze, Trials and Street Adviser/Coordinator and Scholarship Committee Chair
15. Danielle Ross, Beginner Rider Chairperson
16. Patricia Wilton, USA Level Tester
 1. February will be the next meeting – it will be one year from the previous and will be good for people to renew.

D. New Business

1. Urban competition/meet proposal – Walker and Nick
 1. Aiming for next year, spring or fall, so it doesn't conflict with NAUCC. Some name suggestions: ucna and urbancon.
 1. Patricia questioned whether riders would choose the urban meet over NAUCC.
 2. Unicon year concerns
 3. Wouldn't have to do national awards
 4. Make the last weekend for urban comp at NAUCC. Same length just a different schedule. Let's think about it for the next meeting.

E. Announcements

1. Upcoming Events
 1. Unicon 2016
 1. Registration is open – post on Facebook
 2. NAUCC 2016
 1. Wendy will give us updates – ask for updates

2. Anything else?
 1. Rulebook – IUF prelim version in May, reorganization isn't ready yet so no point in rulebook for this year. Reorg should be done soon. Our rulebook session should be brief because it's more usable for smaller comps like NAUCC now.

G. Meeting Adjourned 6:57 pm

13 September 2015

USA Board Meeting Agenda – September 13, 2015

A. Call Meeting to Order: 6:02 EST

Attending: **Kenny Cason, Wendy Grzych, Amanda Grzych, Mike Schatz, Mark Atkinson, Patricia Wilton, Danielle Ross, Richard Tharrett, David Panofsky, Max Schultze, Mitch Wittenburg, Grace Luccio, Nick Braun, Walker Orner, Rachel Sindelar, Owen Farmer, Shelley Kovacic, Steve Walter**

B. Old Business

1. USA Funds – Certified Coaches and Grants to new Clubs
 1. (select) Head of Committee
 1. Need more details on budget, mission, etc
 2. Determine funds for each
 1. Mike suggests \$5k max for the first year (combined total), not likely to cost that much.
 1. Proposed by Patricia seconded by Steven – passed
 2. Do the clubs need to pay USA back? (TBD by the committee)
 3. (...providing these proposals don't infringe on the not-for-profit status)
 4. Amanda suggests using some of the \$\$ for social media advertising as well. Mike suggests \$500 max as a separate pool of money.
 1. Proposed by Patricia, seconded by Steven – passed
 5. Google Docs to be created by Amanda to detail the particulars, everyone's input is anticipated under threat of death.
2. Costume Design Fund – Ms. Rogers
 1. Lump sum or an amount each year? TBD
 2. This is for outstanding costuming at Nationals

C. Current Board Members' and Chairpersons' Report

1. Amanda Grzych, President
2. Patricia Wilton, Vice President
3. Kenny Cason, Secretary
 1. The Seattle Muni Weekend was a big hit!
4. Mike Schatz, Treasurer

1. Online Membership Updates
 1. Online going well!
 2. Some issues with returned emails by Comcast, but it turns out to be Google thinking the large distribution list was spam. Will research better method to distribute.
 3. This affected advertising for the NY Uni Festival
2. Financials are great.
5. Mark Atkinson, Director
 1. Website Updating Update
 1. Nothing new, looking forward to web site usage data.
6. Mitch Wittenberg, Director
 1. Old Expert t-shirts still available, Connie should have data from past nationals
7. David Panofsky, Director
 1. Issues riding at skate parks?
 2. Often posted as “only bikes and skateboards” but not strictly enforced.
 3. Nobody knows of chronic issues where scooters or skateboards have been denied access.
 4. If a discussion ensues the fact we have insurance should help.
8. Steve Walter, Director
 1. MTB race with a uni category, with cash prize, coming up in the next few weeks! Time to hit Pennsylvania.
9. Grace Luccio, Jr. Director (shadow president)
 1. Anything I can do to help
10. Nick Braun, Jr. Director (social media & advertising)
 1. Urban riders...
11. Walker Orner, Jr. Director (urban riders)
 1. Bring in more participation with urban riders
12. Rachel Sindelar, Jr. Director (social media & advertising)
13. Owen Farmer, Jr. Director (social media)
 1. Grow the sport
14. Shelley Kovacic, Jr. Director (advertising & design)
 1. Open to suggestions
15. Richard & Rick Tharrett, OOW
 1. Amanda: moving OOW to Facebook
16. Scott Wilton & Mike Schatz, Webmaster
 1. Uniusa.org link is not working for insurance forms, Wendy will email Mike
17. Wendy Grzych, Affiliate Club Coordinator
 1. What are the requirements to become an affiliated club, is there an age limit? A request came in from someone who seems under 18 so the question came up.
 2. Do you need an adult advisor? Yes is the answer.
18. Wendy Grzych, Insurance Coordinator
 1. Create an email list of facilities/events that require certs sent directly to them? This would eliminate the middle-man. Seems like a good idea.
19. Max Schulze, Trials and Street Adviser/Coordinator and Scholarship Committee Chair
 1. Checks sent for ½ the amount to the three winners this year.
 2. Doing some fund raising, stand by to be amazed.

3. Trying to simplify the process.
 4. Receipts are required for donations \geq \$500
 5. Keeping detailed records of how winners have been determined.
20. Danielle Ross, Beginner Rider Chairperson
 21. Patricia Wilton, USA Level Tester
 1. Waiting for her fall schedule to even out before scheduling a session

D. New Business

1. Jr. Directors
 1. Determine Projects
 1. We seem to already have a Facebook page, but it was created by Amanda a while ago and can't get into it anymore.
 2. Will research whether it is still accessible. If not it needs to be deleted somehow.
 3. Need to determine what we want to post and how often.
 1. Upcoming events
 2. Committees
 3. We have no master plan so the Jr. Directors should take the lead, what do they want to see.
 4. Eventually need to develop guidelines.
 4. Advertising, what are we advertising?
 1. Again, the Jr. Directors should help answer this question.
 2. Read the USA mission statement, that is what we are trying to achieve.
 5. Moving OOW to Facebook
 1. Separate from the USA page? If separate it can be promoted on the USA page.
 2. Reading past issues will be easier as a separate page.
 2. NAUCC Hosting Committee – David
 1. Creating a rough draft
 2. Accumulating tribal knowledge and data from previous Nationals

E. Announcements

1. Upcoming Events
 1. Unicon 2016
 1. Registration opening in October, schedule available then as well.
 2. Qualification criteria will also be posted.
 2. NAUCC 2016
 1. Need an NAUCC Liaison position
 2. Wendy nominated by Patricia, seconded by *everyone* – passed.
 3. FYI: the freestyle area in S.D. is *very* small, so be aware.

F. Anything else?

1. Rules Committee: new rulebook approved by January? Checking with Scott.
2. Need a place to store (Facebook, etc) usernames and passwords in case the entire committee is hit by a beer truck. Dropbox? Will check with Scott for his input.

3. Do we have an alternative to Skype (max 10 participants?). Quality for Skype sucks. Keep an eye out for options.
4. Meetings tend to be about an hour, every other month.

G. Meeting Adjourned: 7:04pm EST

2015 USA Annual Meeting

USA Annual Meeting Agenda – July 26, 2015

A. Call Meeting to Order: 7:30pm CDT

Attending Officers: Kenny Cason, **Wendy Grzych, Amanda Grzych, Mike Schatz, Mark Atkinson, Patricia Wilton, Danielle Ross, Richard Tharrett, David Panofsky, Max Schulze, Mitch Wittenburg**

B. Affirmation of Officers

1. President
 1. Amanda Grzych nominated by Mary Wittenburg. Seconded by Claire Lowry.
 2. No further nominations.
 3. Vote passed. Amanda is President.
2. Vice-President
 1. Patricia Wilton nominated by Wendy Grzych. Seconded by Scott Wilton.
 2. No further nominations.
 3. Vote passed. Patricia is Vice-President.
3. Secretary
 1. Kenny Cason nominated by Patricia Wilton. Seconded by Scott Wilton.
 2. No further nominations.
 3. Vote passed. Kenny is Secretary.
4. Treasurer
 1. Mike Schatz nominated by Scott Wilton. Seconded by David Panofsky.
 2. No further nominations.
 3. Vote passed. Mike is Secretary.
5. Directors
 1. Current Directors are Mark Atkinson, David Panofsky, Mitch Wittenburg (term for Scott Wilton ended).
 2. Steve Walter nominated by Patricia Wilton. Seconded by David Panofsky.
 3. Phil Sanders nominated by Wendy Grzych. Seconded by Heather Neimeyer.
 4. Liz Wilson nominated by Scott Wilton. Seconded by Patricia Wilton.
 5. Mary Wittenburg nominated by Addy Lowry. Seconded by Claire Lowry.
 6. First round vote won by Phil and Steve.
 7. Second round vote won by Steve. Steve is Director.

C. Old Business

1. Scholarship Fund has been changed up this year.
 1. New systems in place that add accountability and allow anyone to see how each person was judged.
 2. Feedback on new system welcomed.
2. Junior Officers – Amanda Grzych
 1. Closing date for Junior Officer applications is August 10.
 2. Applicants must be 14-18 years old on January 1, 2015.
3. Rulebook Committee – Scott Wilton
 1. The USA Rulebook is based off the IUF Rulebook.
 2. Latest IUF Rulebook has lots of small but important changes. Need to be reviewed and approved for USA adoption.
 3. Rulebook Committee will be formed this fall – looking for input from riders of all disciplines.
 4. All ages can participate in the Committee, but must be 18 years old for voting.
4. USA Funds – Amanda Grzych
 1. Four prime proposals for use of USA funds. These are not ready to be voted on, but looking for feedback.
 1. Certified Coaches
 2. Grants for new clubs to buy unicycles
 3. Donation to the Scholarship Fund
 4. Reduced/waived membership for kids eligible for free or reduced price lunch at school ('Unicycling for All')
 2. Committee will be formed to implement approved proposals.
 3. Budget will be based on income – est \$1K-2K per annum.
 4. All ideas received good support. Most popular proposals were Certified Coaches and Grants for new clubs to buy unicycles.
5. Online Membership – Mike Schatz
 1. Online membership launched this year. Still in its early stages. Looking for feedback.
 2. Approx. \$2,000 in membership through this system to-date.
 3. Three clubs have designated membership administrators.
 4. Ultimate objective is to link online membership to the NAUCC registration website.
6. Financial Overview– Mike Schatz
 1. Current balance \$19,930 + \$1-2K for membership in last few days. Exact numbers can be supplied by Mike.
 2. Note that insurance cost is approx. \$7K per year, but was paid twice in this year.
 3. Currently 975 members

D. Current Board Members' and Chairpersons' Reports

1. Amanda Grzych, President
 1. Lots done in past year.

1. Online membership launched.
2. USA became tax-deductible nonprofit with 501(c)3 status.
3. Scholarship Committee work to improve application process and procedure.
4. Work on USA funds projects.
2. Reminder about Junior Officer opportunity.
2. Patricia Wilton, Vice President
 1. Most of this year spent preparing for NAUCC.
 2. Excited by new programs. Wants to continue to promote unicycling with youths.
3. Kenny Cason, Secretary (in absentia)
 1. Check the USA website for Board meeting minutes.
4. Mike Schatz, Treasurer
 1. Financials already presented, everything is in order.
5. Mark Atkinson, Director
 1. Has been working to update the USA website.
 2. Software now in place to help understand website usage.
6. Scott Wilton, Director
7. Mitch Wittenberg, Director
8. David Panofsky, Director
9. Richard & Rick Tharrett, OOW
 1. Two OOW publications last year
 2. Looking for people to share their unicycling stories
10. Scott Wilton & Mike Schatz, Webmaster
11. Wendy Grzych, Affiliate Club Coordinator and Insurance Coordinator
 1. Please forward details of any new clubs
 2. Contact Wendy for insurance certificates
12. Max Schulze, Trials and Street Adviser/Coordinator and Scholarship Committee Chair
13. Danielle Ross, Beginner Rider Chairperson
14. Patricia Wilton, USA Level Tester
 1. One Skype Level Tester meeting held which went well.
 2. Another Skype Level Tester meeting planned for September.
 3. Online membership system will ultimately be used to track levels.

E. New Business

1. Costume Design Fund.
 1. Proposal by Valerie Rogers to fund an award to honor her parents to be presented at future meets/conventions.
 2. More details to come
2. Workshop on Thursday 30th July at Track Day – ‘How to Organise a Unicycle Club’
3. Suggestion to move OOW to Facebook?

F. Announcements

1. Upcoming Events

1. NAUCC 2016 –Rapid City, South Dakota. Saturday, July 9 to Friday, July 16 2016
2. Unicon 2016 – Donostia/San Sebastian, Spain. Wednesday July 27 to Sunday August 7 2016

G. Meeting Adjourned 8:20pm CDT

28 June 2015

USA Board Meeting Agenda – June 28, 2015

A. Call Meeting to Order: 6:03pm EST

Attending: **Kenny Cason**, Wendy Grzych, **Amanda Grzych**, **Mike Schatz**, **Mark Atkinson**, **Patricia Wilton**, Danielle Ross, **Richard Tharrett**, David Panofsky, **Max Schulze**, Mitch Wittenburg

B. Old Business

1. Online Membership/Testing/Launch – Mike
 1. The 60-day grace period (some questions from members, but an explanation was successful)
 2. Still insured during grace period? Checking with Wendy.
 3. 27 members have used the site (\$700 in memberships)
 4. Are membership numbers going up, or just a delay in registration? Will look into it.
2. Website Updating – Mark
 1. Will ask Scott about whether Google analytics has been implemented.
3. OOW – Richard/Rick
 1. Amanda will send the latest issue out (from Richard) for proof reading.
4. Scholarship Committee Business – Max
 1. Member selection committee (June selection)
 1. Amanda Grzych
 2. Mike Schatz
 3. Max Schulze
 4. Liz Wilson
 5. Dave Krack
 6. Jamie Mossengren
 7. Bill Gilbertson
 8. James Sowers
 2. 4 scholarship applicants this year
 3. Accepting late apps?
 1. Waiting on one letter of recommendation

5. e. *USA Funds – Mitch*
 1. https://docs.google.com/document/d/11YsJGYommMOJgCARkHJP_Z25FdHenKL1rc9CvuG8CcA/edit
 2. Proposals
 1. See end of this document
 2. Should be consistent with the goals of USA, promoting unicycling. Reaching out to non-USA clubs may bring them into the fold, which provides more resources to implement these kinds of proposals.
 3. Implementation details need to be worked out, and which proposals to fund.
 4. Patricia: can we put USA funds into an endowment fund whose interest will help support the Scholarship? Can we get that money out when needed? Research to be done (Amanda/Wendy).
 5. Amanda will create a doc to better flesh out details of some of the proposals for presentation at nationals.
6. 2015-2016 Board Members
 1. Should we split treasurer and membership (or use co-treasurers)?
 1. The process has gotten much easier, will stay the same for now.
 2. Membership can be an appointed position.
 3. Will have 1 director opening (Scott W.)
 4. Any appointed positions?

C. Current Board Members' and Chairpersons' Reports

1. Amanda Grzych, President
2. Patricia Wilton, Vice President
3. Kenny Cason, Secretary
4. Mike Schatz, Treasurer
 1. Financials presented, everything is in order
 2. Insurance was paid twice in this year for multiple years, which makes the numbers look like we are in the red. But that is not really the case.
 1. Can we move our fiscal year so the insurance is from year to year, instead of mid-year to mid-year?
 2. This causes issues with insurance certificates expiring in the middle of summer events, like NAUCC.
 3. More research to be done.
5. Mark Atkinson, Director
 1. The web site is up to date with meeting minutes.
 2. Missing a copy of last year's annual meeting minutes, Joe has been contacted since he was Secretary.
6. Scott Wilton, Director
7. Mitch Wittenberg, Director
8. David Panofsky, Director
9. Richard & Rick Tharrett, OOW
10. Scott Wilton & Mike Schatz, Webmaster
11. Wendy Grzych, Affiliate Club Coordinator
12. Wendy Grzych, Insurance Coordinator

13. Max Schulze, Trials and Street Adviser/Coordinator and Scholarship Committee Chair
14. Danielle Ross, Beginner Rider Chairperson
15. Patricia Wilton, USA Level Tester
 1. No Level Testing training this year at nationals
 2. Let Patricia know anyone who would like to have a Skype session

D. New Business

1. Annual Meeting
 1. Decide on points to discuss for your report
 1. We did a lot this year, so let's inform the membership!
 2. Meeting tentatively schedule for 8:30pm
 3. Will have a projector, yay!
 4. Present a summary of upcoming rules changes?

E. Announcements

1. Upcoming Events
 1. NAUCC 2015
 1. Plans are going well, in spite of the current rain.
 2. NAUCC 2016 – in Rapid City, South Dakota
 1. Need tentative dates ASAP
 2. If over July 4th it allows families to use that vacation time, but not everyone likes this.
 3. Not everyone has vacation time.
 4. Traveling on the 4th is generally disagreeable.
 3. Unicon 2016
 4. Anything else?

G. Meeting Adjourned

Suggestions for possible uses for some of the extra funds

- Provide training and small stipend to a “USA unicycle coach” to develop and launch in-school club or PE unicycle program
 - How would we determine a “good” from a “bad” coach? We want our money to be put to good use.
- Fully fund the scholarship program
- Advertising
- What do we need to advertise for? What would this hope to achieve?
- USA Gear (apparel, drawstring bags, water bottles, etc.) (mike – this is a lot of work and mgmt)
- Sponsor Riders

- Competitions for prizes that promote the USA (for ex: send in a video to win free NAUCC reg., or Tweet about the USA to be entered to win free membership for one year, etc.)
- Coupons: ex: bring back a member (expired for more than one year) and receive a voucher for 5.00 at UDC or NAUCC
- use postcard ads to the old members encouraging them to renew?
- ex: new members get coupons for buying a new unicycle (5% off)
- Provide money for grants for unicycles for up and coming clubs or youth programs.
- When starting a new program the only cost is unicycles. Many groups don't have money up front to buy unicycles. The USA could accept applications for groups starting new programs and provide them with 10 unicycles to get their program started.
- MadUni has been doing this for the local afterschool programs. There has been huge success with this and approximately 30 new riders per program per year.
- Provide money and "certified coaches" for workshops during the year (Kenny)
- Alan Tepper suggested this to me. He mentioned how incredibly helpful it was when Connie and others came out to Washington and taught his team how to create and perform world-class freestyle routines. This coaching really brought the team up several notches, eventually resulting in two National Championships. He is willing to talk to USA about the experience if they we want more input.
- These workshops could be for any disciplines, not necessarily just freestyle.

12 April 2015

USA Board Meeting Agenda – April 12, 2015

A. Call Meeting to Order: 3:00pm ET

Attending: Kenny Cason, Wendy Grzych, Amanda Grzych, Mike Schatz, Mark Atkinson, Richard Tharrett, David Panofsky, Max Schultz, Mitch Wittenburg

B. Old Business

1. Online Membership/Testing/Launch – Mike
 1. Some bounced emails, will send snail mail. Small bugs found but no data issues. Fixing a few small issues, nothing serious. No online memberships paid for yet but expecting some. The main USA web site will soon link to memberuniusa.com. Some password renewal requests take some time (hours...).
2. Website Updating – Mark
 1. New Photos are up, scholarship info, club map,
 1. Want to move photos and videos into Styles of Riding
 2. Combining several tabs and rearrange

2. To do: working with Danielle on the new riders section, merchandise – patches, propose taking down the events calendar or maintain it, move IRUS Levels since they are not official USA items. Rearrange a few things like styles of riding videos.
 1. Mark proposes we use an app to track how the web site is used (Google Analytics). Passed!
3. Current OOW and meeting minutes need to be posted ASAP
 1. Scott has access, will figure out who else can also do it. Way behind.
3. OOW – Richard/Rick
 1. Should be ready end of April
 2. Adding an article on the new Membership site
4. Scholarship Committee Business – Max
 1. Member selection: selection proposal at June meeting
 2. Reminder email dates: beginning of May, will coordinate with a Junior Officers reminder. Another reminder in June.

C. Current Board Members' and Chairpersons' Reports

1. Amanda Grzych, President
2. Patricia Wilton, Vice President
3. Kenny Cason, Secretary
4. Mike Schatz, Treasurer
 1. On track with membership, financials look excellent
 2. Scholarship money is down – brainstorming how to increase, how it has been done in the past
5. Mark Atkinson, Director
 1. Will there be X-Style at NAUCC this year? Yes, even though it isn't in the USA Rulebook. It is being added to the IUF Rulebook, will coordinate with Scott.
6. Scott Wilton, Director
7. Mitch Wittenberg, Director
8. David Panofsky, Director
9. Richard & Rick Tharrett, OOW
10. Scott Wilton & Mike Schatz, Webmaster
11. Wendy Grzych, Affiliate Club Coordinator
12. Wendy Grzych, Insurance Coordinator
13. Max Schulze, Trials and Street Adviser/Coordinator and Scholarship Committee Chair
14. Danielle Ross, Beginner Rider Chairperson
15. Patricia Wilton, USA Level Tester

D. New Business

1. USA Funds Allocation (committee) – Mitch
 1. https://docs.google.com/document/d/11YsJGYommMOJgCARkHJP_Z25FdHenKL1rc9CvuG8CcA/edit
 1. What should we do with our money?
 2. More discussion in June in prep for nationals

3. Please add ideas to the above doc
4. 2015-2016 Board Members
2. Start thinking about who to be members
3. Should Membership and Treasurer be split?
 1. Membership could use more than one person, or split the roles. Big job to do both M and T.
 2. Need to check bylaws

E. Announcements

1. Upcoming Events
 1. NAUCC 2015
 1. Madison Muni Weekend this weekend
 2. Talking with South Dakota club about 2016
 2. Unicon 2016
 3. Anything else?

G. Meeting Adjourned: 4:00pm ET

** next meeting will be in June (preferably early) before nationals

22 February 2015

USA Board Meeting Agenda –February 22, 2015

A. Call Meeting to Order: 4:12pm

Attending: Kenny Cason, Wendy Grzych, Amanda Gryzch, Mike Schatz, Mark Atkinson, Patricia Wilton, Danielle Ross

B. Old Business

1. Online Membership/Testing – Mike
 1. Difficult to load data, members are in, testing in progress – need more, TCUC acting as club admin, everyone on the board encouraged to test – an email with instructions forthcoming, does the look and feel work?, does the functionality work?, Mike has a “fake” credit card for testing, should be online the end of March, many members don’t have email addresses!, need to notify all members with and without email addresses, many are independents (300+) but otherwise each club could handle the admin
2. Website Updating – David & Mark
 1. Updating links, waiting for update approvals, still learning WordPress – does not specify what has changed, will do a mass approval, more changes to come
3. Skype Level Testing – Patricia

1. March 15th at 6pm Central, notification will go out
4. OOW – Richard/Rick
 1. Amanda will check with Richard/Rick
5. Teen Leadership
 1. No replies so far, looking for motivated teens, will announce at NAUCC, perhaps add as a highlight on the web site
 2. Social Media?
6. Scholarship Committee Business – Amanda/Max
 1. Made some changes to the application form (see bottom of this doc), open to feedback, transparency and impartiality is important – hoping to evaluate the apps using numbers instead of a name (anonymity), perhaps getting outside unbiased input, lots of discussion: Amanda took notes

C. Current Board Members’ and Chairpersons’ Reports

1. Amanda Grzych, President
2. Patricia Wilton, V-P
3. Kenny Cason, Secretary
4. Mike Schatz, Treasurer
 1. Financials are published, scholarship has received \$1500 in donations, previous scholarships have been paid out
5. Mark Atkinson, Director
6. Scott Wilton, Director
7. Mitch Wittenberg, Director
 1. I still haven’t heard from Gilby regarding the old expert T-shirts. If anybody knows a good way of getting in touch with him or can personally ask him to send me information regarding the T-shirts I’d really appreciate it
8. David Panofsky, Director
 1. Wondering if there is a consolidated list of USA assets for use at NAUCC? Answer: it’s in Patricia’s basement but does not need to be. David will help do an inventory which should be maintained by the USA board
9. Richard & Rick Tharrett, OOW
10. Scott Wilton & Mike Schatz, Webmaster
 1. Some club links are dead even though they are active, need to check with those clubs
11. Wendy Grzych, Affiliate Club Coordinator
12. Wendy Grzych, Insurance Coordinator
 1. New certificates are usually ready near the end of April
13. Max Schulze, Trials and Street Adviser/Coordinator and Scholarship Committee Chair
14. Danielle Ross, Beginner Rider Chairperson
 1. Will update the web site, will coordinate with Mark, could be a lot more visuals (pics/videos/etc), what about the “trickionary”? Kenny will send the SnoValley Bead Levels to Danielle
15. Patricia Wilton, USA Level Tester

D. New Business

E. Announcements

1. Upcoming Events
 1. RTUC's 40th anniversary
 1. August – big to-do!
 2. NAUCC 2015
 1. Registration is going *very* well, some facilities are confirmed, waiting for schools to approve, distance permits are in works, goal is 225 competitors – 160 so far
 3. Unicon 2016
 1. Qualifications will be in place (mostly freestyle and track), having said that we have never been affected because our numbers are under the limits, updates to our web site are needed to better explain this. Note: no longer UNICON, now it's Unicon. NAUCC 2015 is the qualifying event for Unicon 2016.

F. Meeting Adjourned – 5:02pm; next meeting in April, then June