

11 September 2016

USA Board Meeting Agenda – September 11, 2016

A. Call Meeting to Order: 12:01 EST

Present: Kenny Cason, Mark Atkinson, Patricia Wilton, Jill Cohan, Danielle Millett, Mike Schatz

B. Old Business

1. NAUCC 2016 wrap-up.
 1. Any lessons learnt?
 1. Directors need to be incredibly prepared, before the event. Yes, *before* the event.
 2. USA liaison needs to be in constant contact with the hosting organization and provide feedback and updates to the USA board. Having people in the loop with actual experience is invaluable.
 3. Continue strengthening the Google Docs event handbook, but experience trumps documentation.
 4. Inclusion of local participation adds excitement and promotes the sport. It helps all participants! Remember what it was like to attend your first NAUCC?
 5. Urban participation was low, probably because of Unicon, but need to keep an eye on it.
 6. Trials obstacles were particularly difficult given the skill levels of those who attended. Looking at the participant list should give direction on difficulty and if there should be a finals.
 2. UNICON 18 wrap-up.
 1. Celebrate the US successes! 2 World Champions – 15 Expert medals won (2 Gold, 12 Silver, 1 Bronze). Age group podium placements in various disciplines.
 1. Post experts on the USA Facebook page
 2. Add highlights to the USA web site
 2. Any lessons learnt?
 1. You can never have enough restrooms. Tru dat!
 2. Must have people at each event handling logistics and organizing the people, separate duties from the event director.
 3. There are questions about what the USA and IUF memberships provide to each member/club. There is a page on the USA web site

that addresses this. Need to add information on our new programs. This is a recurring theme.

4. There should also be information addressing benefits to the greater unicycling community in general (rider locator, etc).
3. USA Programs
 1. Coaching Program. Application form is available on USA website.
 1. Currently using old USA letter head. Need to update.
 2. Patricia will send an email to the USA members to increase knowledge of this program.
 2. STEP (Start-up Equipment Program). Need new committee head to lead this initiative. Possible nominations?
 1. Information for the new committee lead is in Google Docs. Doesn't have to be one person. Jill will take a look but no commitment at this time.
 3. Confirm budgets for 2016/17
 1. \$5000 split between the two above programs already allocated. Nothing has been spent. Reassess next year at this time.
4. Junior Officer Applications
 1. No applications received. Do we run this program in 2016/17?
 1. It's challenging to feel engaged at a national level, especially in a virtual organization like USA.
 2. Table this for now, but possible areas for participation:
 1. Coaching program
 2. STEP
5. OOW/Facebook
 1. Feedback from Annual Meeting?
 1. Not discussed.
 2. Discuss direction for both OOW and Facebook for this year
 1. OOW:
 1. Possible different format: what did you see on Facebook that was interesting? Summarize for those who missed it. What events are coming up? What are clubs up to in different areas of the country? Think "newsletter" instead of "novel".
 2. This would be especially helpful for those who write the checks! Not everyone follows Facebook threads with any regularity. It could help justify to parents the investment in continued participation.
 2. Facebook:
 1. Need to post organically versus planned. Need more likes to build momentum.
 2. Patricia will make all USA board members able to post to the page. All board members should post as often as the muse inspires.

3. Clubs should be encouraged to send info to USA board members to post. (events, parades, achievements, etc)

C. New Business

1. Objectives for 2016/17
 1. Membership: reach out to clubs that are not currently members
 1. Need a list of clubs
 2. Need volunteers to contact those clubs (Mike will organize, will coordinate with Wendy as the membership person)
 3. Mark will contact Amy Drummond at Unicycle.com to see if she is willing to include USA flyers in their shipments.
 1. Will have something ready for approval by next meeting, including a budget. Bennett Nestok (Harvard) is interested in providing content (cartoons, etc)
 4. National Unicycle Week? (when)
 1. Create a hash tag
 2. Newspaper/TV/Radio interviews
 3. Post a picture of you riding this week
 4. Post picture of clubs riding
 5. UDC and other retailers can use to promote
 6. Prompts us to draw attention to the sport and it's benefits
 5. Need to get USA Rulebook amendments compiled and included in time for NAUCC. This is somewhat reliant on IUF Rulebook work but very doable regardless. Can work off the IUF draft if required.
 6. Successful NAUCC with our guidance and support. Success = organized and enjoyed by the vast majority.
 7. Choose a hosting club for NAUCC 2018.
 2. 90-day look ahead ([USA annual calendar of events](#))
 1. Now: Garnering applications to host NAUCC 2018
 2. At least one more USA meeting before the end of the year (second week in December)
 3. NAUCC 2017
 1. Connie Cotter has volunteered to act as Board liaison. Any objections?
 1. Proposal was made and seconded. Approved.
 2. Make it so, engage!
 2. Possibly also invite NAUCC organizing lead to Board meetings for short report of status?
 1. SnoValley Unicycle Club – lead for NAUCC: Aaron Kinsella-Johnson
 2. Connie should also be included
 3. Direction: Board meetings, plus email status monthly or informal telecons
 3. USA equipment inventory and location tracker

1. Need a list of what USA owns and where it is. Shawn is a good place to start. Connie should coordinate as liaison.
 1. Power cords
 2. Stop watches
 3. Track starting stands
 4. Canopies
 5. Safety vests
 6. Yada, yada, yada...
4. IUF Rulebook Committee – Applications for participation open until 11th September
 1. For changes to the USA Rulebook this is the place to have your say.
 2. Example:
 1. Should muni cross country allow a “hike” uphill that constitutes more than half of the race? IMHO: This is a unicycling competition not a hiking contest.

D. Current Board Members’ and Chairpersons’ Reports

1. Mark Atkinson, President
 1. Invited to do a radio interview concerning unicycling for a station in California
2. Danielle Millett, Vice President
3. Kenny Cason, Secretary
4. Mike Schatz, Treasurer
 1. Financials: more \$\$ than we had last month. Scholarship \$\$ is available for next year. Signs for NAUCC were paid for.
5. Jill Cohan, Director
6. Wendy Grzych, Director
7. David Panofsky, Director
8. Patricia Wilton, Director & USA Level Tester
 1. Also happy to be the IUF liaison! Everything is awesome; everything is cool when you’re part of a team. J
9. ???, OOW
10. Mark Atkinson & Mike Schatz, Webmasters
 1. Enabling email addresses for the eight USA voting positions
11. Wendy Grzych, Affiliate Club & Insurance Coordinator
12. Max Schulze, Scholarship Committee Chair
 1. Need a new chair for this position.
 1. Amanda is nominated and seconded.
 2. Voted and approved!

E. Announcements

1. Upcoming Events
 1. NAUCC 2018 – bids for host by Jan 2017
 1. RTUC is interested

2. Anything else?
 1. Next Unicon is in Seoul, South Korea

G. Meeting Adjourned: 13:45 EST

2016 USA Annual Meeting

USA Annual Meeting Agenda – July 11, 2016

A. Call Meeting to Order: 6:04pm MDT

B. Affirmation of Officers

1. President:
 1. Nominated Mark Atkinson by Mike Schatz
 2. Second by Wendy Grzych
 3. Approved
2. Vice President
 1. Nominated Danielle Millet by Patricia Wilton
 2. Second by Mike Schatz
 3. Approved
3. Secretary
 1. Nominated Kenny Cason by Patricia Wilton
 2. Second by Mike Schatz
 3. Approved
4. Treasurer
 1. Nominated Mike Schatz
 2. Second
 3. Approved
5. Directors
 1. Nominated Patricia Wilton by David Panofsky
 2. Second
 3. Approved
 4. Nominated Wendy Grzych by Patricia Wilton
 5. Second
 6. Approved
 7. Nominated Jill Cohan by Patricia Wilton
 8. Second
 9. Approved

C. Old Business

1. Junior Officers

1. Closing date for Junior Officer Applications is August 1.
 2. Applicants must be 14-18 years old by August 1, 2016
 3. Jr. Officers will now be a more competitive and specified position.
The Board
will give more direction to the officers.
2. New Committees and Committee Updates
 1. Coaching Program
 1. Program is ready. Need to get more marketing out and need to spread
the word. Give an overview of the program and its goals.
 2. STEP – Startup Equipment Program
 1. Program did not get finalized. Need a new committee head to launch
for upcoming year. Give brief overview of program and goals.
We have
basic outlines for the program but need to make the more
detailed
items, like applications and scoring programs.
 3. Scholarship Program
 1. Financial update will be given by Mike. We can review how
we're record
keeping for the sake of our 501(c)3 status (keeping applications
and
scoring, etc.) Keep in mind that donations are tax deductible.
No
eligible candidates applied this year so there are no recipients
for 2016.
 4. Rulebook Committee
 1. Link to IUF skill levels on website. Accepted rulebook update.
 2. Wendy requests age groups get changed. An IUF committee has
already
been formed.
 3. To change rules it is best to get on an IUF committee, not USA,
since
USA rules default to IUF rules.
 5. Financial Overview

1. Approximately \$24k in the black, always a happy thing

D. Current Board Members' and Chairpersons' Reports

1. Amanda Grzych, President

1. I'd like to say thank you for being able to be president for the past three years. Over the three years I've worked with some great Board members and I feel like we've accomplished a lot. This year alone we were able to launch the coaching program, create a rider locator, started a document on how to host nationals, created a timeline of the Board's activity, we introduced several Jr. Officers to the Board, started a USA Facebook page, determined that keeping disciplines sectioned off at NAUCC is beneficial primarily for urban riders, created a GoogleDoc database to hold all of the Board's important information, created general emails that are transferrable when officers change, created the NAUCC liaison position to assist hosts, and we've also learned that Skype doesn't like meetings with more than 8 people! Overall it's been a crazy year but we've had some great results. I look forward to watching the sport continue to grow and evolve.

2. Patricia Wilton, Vice President

3. Kenny Cason, Secretary

4. Mike Schatz, Treasurer

1. Feedback on the web site is encouraged

2. Google Analytics has been helpful

5. Mark Atkinson, Director

6. Steven Walter, Director

7. Mitch Wittenberg, Director

8. David Panofsky, Director

9. Richard & Rick Tharrett, OOW

10. Mike Schatz, Webmaster

11. Wendy Grzych, Affiliate Club Coordinator and Insurance Coordinator

12. Max Schulze, Trials and Street Adviser/Coordinator and Scholarship Committee Chair

1. No eligible candidates this year

2. The program is healthy and will continue

13. Patricia Wilton, USA Level Tester

E. New Business

1. OOW format will be changing
 1. We've determined that OOW should either be done exclusively through Facebook or a smaller newsletter that is sent via Mailchimp. Either way we think one of the Jr. Officers should take over this duty. We just want to see which idea is preferred, but without taking an actual vote.

F. Announcements

1. Upcoming Events
 1. Unicon 18, 2016 – Donostia/San Sebastian, Spain. Wednesday July 27 to Sunday August 7 2016
 2. NAUCC 2017 – Snoqualmie Valley Unicycle Club – Seattle, Washington
 1. Hotel is being built but may not be ready
 2. Housing is available in the nearby surrounding areas
 3. NAUCC 2017 will rock!

G. Anything else?

1. How-To docs are being moved to Google Docs so hosting information will be easier to access. Real people, real numbers.
2. Applications to host 2018 will be accepted starting in December.

H. Meeting adjourned at 6:35pm

12 June 2016

USA Board Meeting Agenda – June 12, 2016

A. Call Meeting to Order: 12:05pm EST

Attending: Amanda Grzych, Patricia Wilton, Kenny Cason, Mike Schatz, Mark Atkinson, Mitch Wittenberg

B. Old Business

1. USA Programs
 1. Club Outreach
 1. Make major clubs aware so they can spread the word to those who contact them.
 2. Do we need to contact clubs individually? Seems likely. Good first step after Nationals.
 3. Also get it up on the web site. Amanda will edit the text.

2. STEP Program
 1. Kinda on hold for now.
2. Rider Locator
 1. Bring up at Nationals, but limited sample of riders there.
 2. Perhaps a check box for members to give permission, but have the ability to opt-out.
 3. This should be a benefit of membership.
3. NAUCC 2016 Concerns
 1. South Dakota people are beginning to register now.
 2. Scheduling conflicts are being resolved, but there are still concerns.
 1. Track events take longer than typically allotted.
 2. Amanda will inquire if the track can be reserved longer, and start earlier.
 3. Expert t-shirts: need to vote whether USA pays for them.
 1. Patricia proposes \$450, seconded by Mark. Approved.
4. How to run NAUCC
 1. Patricia has shared all docs (budget, etc) she has with SVUC for 2017.
 2. The Nationals liaison should be given access to all docs available.
 3. Perhaps a Google Docs drive to hold the docs for archiving and sharing.
 4. Separate email addresses will be created for each position in the USA organization. This keeps personal and business emails separate plus fosters continuity when people change positions.
5. Timeline of Board Activity
 1. Gathering calendar items and getting them organized.
 2. Will be posted to Google drive when in better shape.
6. Directors Review
 1. Feedback: The Jr. Directors like the program.
 2. They need distinct goals instead of a broad request. For example: publish one tutorial video per month, versus “go post on Facebook”.
 3. Too many people to keep busy, and 6 months is too short a time to get them properly involved. Recommend limiting the number of JDs and extend their time.
 4. The new board should choose the new JDs, but applications for those positions should be made available by the old board, preferably before Nationals each year.

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 have been distributed to the board.
 2. Insurance payment due this month.
 3. Membership numbers continue to be healthy.
5. Mark Atkinson, Director
 1. Updating the web page to reference the IUF Skill Levels.
6. Mitch Wittenberg, Director

1. Still has a handful of 2014 Expert t-shirts for riders who qualify. Posted this on Facebook.
2. No response so will post again, plus an email.
7. David Panofsky, Director
8. Steve Walter, Director
9. Grace Luccio, Jr. Director (shadow president)
10. Nick Braun, Jr. Director (social media & advertising)
11. Walker Orner, Jr. Director (urban riders)
12. Rachel Sindelar, Jr. Director (social media & advertising)
13. Owen Farmer, Jr. Director (social media)
14. Shelley Kovacic, Jr. Director (advertising & design)
15. Richard & Rick Tharrett, OOW
16. Scott Wilton & Mike Schatz, Webmaster
 1. Need new JD application to post to the web site.
17. Wendy Grzych, Affiliate Club Coordinator
18. Wendy Grzych, Insurance Coordinator
19. Max Schulze, Trials and Street Adviser/Coordinator and Scholarship Committee Chair
 1. Only one application received so far.
 2. Max won't be at Nationals so may need to meet virtually.
20. Danielle Ross, Beginner Rider Chairperson
21. Patricia Wilton, USA Level Tester
 1. No workshop at Nationals this year, Skype is working well.

D. New Business

1. NAUCC Annual Meeting
 1. Amanda won't be there (slacker!) so Patricia will run the meeting.
 2. Need a simplified financials slide.

E. Announcements

1. Upcoming Events
 1. Unicon 2016
 1. T-shirts are nearly ready for ordering. Will allocate \$15 to buy Kyle Alviani a t-shirt since he designed them but is not attending.
 2. Online registration closes in four days!
 2. NAUCC 2016

F. Anything else?

1. We want representation in the IUF but are still working out what that means.

G. Meeting Adjourned

24 April 2016

A. Call Meeting to Order: 12:05pm EST

Attending: Kenny Cason, Amanda Grzych, David Panofsky, Mitch Wittenberg, Mike Schatz, Mark Atkinson, Wendy Grzych

B. Old Business

1. USA Programs
 1. Getting started, forms for clubs and coaches for Certified Coaches have been developed.
2. Rider Locator
 1. You can see there is somebody there, but can't identify them.
 2. Option: have users log into the membership site to identify riders found in specific locations. Members might be wary of security concerns so feedback will be sought.
3. Urban Update – sectioning NAUCC by discipline
 1. Summary: discussion about globbing all urban events into a specific time frame so urban riders can compete but not get stuck attending NAUCC all week.
 2. We have little control. The rulebook is what actually has teeth.
 3. Not sure if possible changes should be enforced or recommended. At least a recommendation could be made to the rulebook committee.
4. 2016 open Board positions
 1. Mark is willing to run for President (for good or bad).
 2. A vice-Presidential candidate is also known (see Mark).
5. Bylaws for waiver
 1. There is no waiver currently in place that covers the board or USA.
 2. USA has Directors & Officers insurance for the board, and any board of an affiliated club.
 3. Could add a waiver to the membership web page that a member has to click on to agree. Would simplify the process. Wendy will send wording for the waiver.
6. Current Board Members' and Chairpersons' Reports
 1. Amanda Grzych, President
 2. Patricia Wilton, Vice President
 3. Kenny Cason, Secretary
 1. SnoValley Uni ([SVUC](#)) is holding a clinic May 14th in North Bend, WA. Checkout their web site for details.
 2. Most teams will accept event notices to be included in their newsletters!
 3. Next year we need to discuss better communication with USA membership. Newsletter, app, web site, carrier pigeon, OOW, Facebook, Twitter, ...? Good agenda item for the annual meeting.
 4. One challenge is getting input from clubs on news. It doesn't have to be lengthy, just enough to show activity.
 5. Perhaps an abbreviated version of OOW using Mailchimp?

4. Mike Schatz, Treasurer
 1. Financials look great!
5. Mark Atkinson, Director
 1. Rulebook: IUF dropped skill levels from the rulebook and moved them to a separate document. Since USA adopts the IUF rulebook the skill levels are missing from the new USA rulebook.
 2. The USA rulebook should point to the IUF skill levels document.
 1. Mark proposes USA adopts the IUF skill levels.
 2. David seconds. The proposal passed unanimously.
 3. Wendy proposes USA continues to align with IUF skill levels. The IUF is considering major changes to the skill levels. Details TBD.
 4. Separate issue: working on a document detailing what typically goes on with USA in a yearly timeframe. Will send out for feedback.
 1. <https://docs.google.com/spreadsheets/d/1pqChWPGK2kjM0HIUgM8FQTP9QSEeqi-2mSFtVh9YyiU/edit?usp=sharing>
6. Mitch Wittenberg, Director
7. David Panofsky, Director
 1. A framework for hosting NAUCC planning is in the works. Input on Best Practices is strongly encouraged from USA membership (budget, events, scheduling, venues, etc.).
 2. There is already a link on the USA web site concerning hosting, but this is an attempt to improve the documentation.
 3. Will give the board permission to read the current draft for review. Input/feedback is encouraged! Please share with people you know might have feedback.
 4. April 29th-31st, MadUni offroad event!
8. Steve Walter, Director
9. Grace Luccio, Jr. Director (shadow president)
10. Nick Braun, Jr. Director (social media & advertising)
11. Walker Orner, Jr. Director (urban riders)
12. Rachel Sindelar, Jr. Director (social media & advertising)
13. Owen Farmer, Jr. Director (social media)
14. Shelley Kovacic, Jr. Director (advertising & design)
15. Richard & Rick Tharrett, OOW
16. Scott Wilton & Mike Schatz, Webmaster
17. Wendy Grzych, Affiliate Club Coordinator
18. Wendy Grzych, Insurance Coordinator
 1. Getting new certs ready for the new insurance cycle (July 1-July 1).
 2. The new underwriter is slowing things down, will get up to speed.
19. Max Schulze, Trials and Street Adviser/Coordinator and Scholarship Committee Chair
20. Danielle Ross, Beginner Rider Chairperson
21. Patricia Wilton, USA Level Tester

D. New Business

1. Concerns about NAUCC 2016
 1. The list of competitors only shows 1 from the host club.
 2. Why are we paying for the gym when it is gratis?
 3. Small turnout expected this year, will probably break even.
 4. Why aren't the South Dakota people paying for registration? There may be a good reason but we need more transparency.
 5. Scheduling questions: the 10k and Criterium seem to infringe on timing for other events.
1. NAUCC 2017 Hosting Apps
 1. One application received: from SVUC.
 2. Amanda will look up the process to approve and notify the board.

E. Announcements

1. Upcoming Events
 1. Unicon 2016
 2. NAUCC 2016
2. Anything else?

G. Meeting Adjourned: 12:56pm EST

21 February 2016

USA Board Meeting Agenda – February 21, 2016

A. Call Meeting to Order (by Patricia) 6:27pm CST. (Issues with the conference call, Finally went to Skype.)

Attending: Mike Schatz, Mark Atkinson, Patricia Wilton, Kenny Cason

B. Old Business

1. USA Funds – Certified Coaches and Grants to new Clubs
 1. Updates on interest: Patricia is prepared to continue until someone else steps up.
 2. Goals for 2016?
2. Rider Locator: Still just an informational map. Security issues with connecting people. Looking for options (Facebook model, Craigslist model, etc). Do they opt-in? Messaging system within the USA membership (and clubs)? Will play with some ideas.
3. Urban Update – sectioning NAUCC by discipline
 1. How much control should the board have for nationals? Is it out of scope? What is the penalty if the organizers do not enforce the current rules? Example: at last Unicon the street riders did not wear gloves.
 2. Since the USA name is on the event, the board should have final say.

3. If you sign up for an event, you are saying you know the rules and will follow them. Enforcement bolsters the integrity of USA as the owner of the rulebook and the event.
4. The board should get regular updates from the NAUCC liaison, at each board meeting at a minimum.
5. Patricia will send an email to the membership polling them about possible NAUCC 17 hosting clubs. Now is the time to get your proposals in!
4. Rulebook Update:
 1. USA adopts the IUF rulebook, accompanied by amendments, which are specific to USA. A draft is ready.
 2. Patricia moves to publish, Mark seconds. The motion passes.
 3. Need a better process to get USA members involved/informed in the IUF rulebook.
5. 2016 open Board positions
 1. What areas are we missing that we think need representation?
 2. Three positions are coming open and need filled.
 3. Think about names to put in the hat.

C. Current Board Members' and Chairpersons' Reports

1. Amanda Grzych, President
2. Patricia Wilton, Vice President
3. Kenny Cason, Secretary
 1. Successfully made the transition to San Antonio, TX. Met with Scott Wallis who is alive and well. He is showing me the local trails.
 2. There is an unaffiliated club in the SA area that should be contacted. The person in charge is Jimmy Agnew: (<http://www.onewheelmanychildren.com/>)
4. Mike Schatz, Treasurer
 1. Financials still look good. USA has about \$23k, the scholarship has about \$3k.
5. Mark Atkinson, Director
 1. Building some new web pages to ease upkeep.
 2. Google Analytics: in the last month, about 500 hits. Mostly events, unis, etc. Not much interest in the business side. Seems to be newbies looking for information.
 3. Some good ideas about supporting these users in a more modern manner.
 4. The USA Facebook page seems better for posting pictures and such, the web site can get stale pretty quickly.
 5. www.naucc.com will likely be the "official" web site for each nationals. A link will be added on our web site under Events.
 6. Old NAUCC web sites will be deprecated, with event results saved.
 7. Scholarship: need to get a deadline for this year's scholarship.
 8. Junior Officers: need a deadline and any updates.
6. Mitch Wittenberg, Director
7. David Panofsky, Director
8. Steve Walter, Director
9. Grace Luccio, Jr. Director (shadow president)
10. Nick Braun, Jr. Director (social media & advertising)

11. Walker Orner, Jr. Director (urban riders)
12. Rachel Sindelar, Jr. Director (social media & advertising)
13. Owen Farmer, Jr. Director (social media)
14. Shelley Kovacic, Jr. Director (advertising & design)
15. Richard & Rick Tharrett, OOW
16. Scott Wilton & Mike Schatz, Webmaster
17. Wendy Grzych, Affiliate Club Coordinator
18. Wendy Grzych, Insurance Coordinator
19. Max Schulze, Trials and Street Adviser/Coordinator and Scholarship Committee Chair
20. Danielle Ross, Beginner Rider Chairperson
21. Patricia Wilton, USA Level Tester

D. New Business

1. Need a list of USA record holders and the associated data.
(<http://archive.uniusa.org>) Wow, that's a blast from the past! Mark will send Patricia a link to the old records. Andy Cotter seems to have worked on it but that was back in 1998. Good grief, are we that old!
2. Bylaws:
 1. The content of the waiver should absolve USA from liability, not just the event holder. Is this worth an amendment to the bylaws? If not, where else should it be stated?
 2. Perhaps a standard USA form that can be used every year, with the option to add additional content per host requirements.
 3. Should this go in the registration packet, and signed before you get your wristband?
 4. Can we do it electronically from the web site?
 1. Mark moves to include a mandated waiver to the USA rulebook, to absolve the USA board and its membership from liability during USA-sanctioned events. Mike seconds. The motion passed.
 2. Mark will come up with wording for the rulebook.
3. Free and Reduced Lunch children qualify for free or reduced USA membership?: Patricia would like to bring this up again for further discussion.
 1. Would this be a new membership category?
 2. Is it free or reduced? If reduced, by how much?
 3. How do we decide who qualifies? Maybe take a look at the Girl Scouts.
 4. Mike will look at options and report back before making a proposal. Perhaps get club treasurer feedback on the amount of work to implement.
4. No child sized T-shirts for NAUCC 2016?
 1. Kids are expected to fit into an adult small?
 2. Seems like this is not serving the children well, especially if it is the same cost.
 3. We want to encourage as many kids as possible.
 4. The NAUCC liaison needs to get involved and get us a status.

E. Announcements

1. Upcoming Events
 1. Unicon 2016
 2. NAUCC 2016
2. Anything else?

G. Meeting Adjourned: 7:23pm CST