

# CubingUSA Board Meeting Minutes 2017-12-29

- Roll call
  - All Board Members Present via Hangouts
    - Kian Barry, Robert Burton, Shelley Chang, Kit Clement, James Hildreth, James LaChance, Felix Lee, Kenneth Lu, Vincent Sheu
- Director & Officer Re-elections
  - Vincent Sheu steps down as Secretary
  - Kenneth Lu nominated as Secretary
  - Votes to re-elect for a term of one year from 2018-01-01 to 2018-12-31
    - Kian Barry: Director, Chair
      - All board members: Aye
    - Robert Burton: Director, Vice-Chair
      - All board members: Aye
    - Shelley Chang: Director, Vice-Chair, Treasurer
      - All board members: Aye
    - Kit Clement: Director, Vice-Chair
      - All board members: Aye
      - (Kit remains Executive Director)
    - James Hildreth: Director, Vice-Chair, Equipment Officer
      - All board members: Aye
    - James LaChance: Director, Vice-Chair
      - All board members: Aye
    - Felix Lee: Director, Vice-Chair
      - All board members: Aye
    - Kenneth Lu: Director, Vice-Chair, Secretary
      - All board members: Aye
    - Vincent Sheu: Director, Vice-Chair
      - All board members: Aye
- Filings update
- Mailing address change in progress
  - In the future, consider a service that checks and scans mail for you.
- Sponsorships/Partnerships
  - Conflict of interest
    - Agreement that interested parties (such as those with an interest in a partner or sponsor) should not also be organizers.
  - Partner/sponsor bid process for Supported Comps, including Nationals and Regionals
    - Will draft a process
- Regionals
  - Vote to appoint Ryan Jew as CubingUSA Deputy

- All board members: Aye
- Vote to approve finalized proposals, with exception for partnership/sponsorship portions, which will require further discussion.
  - Great Lakes
    - All board members: Aye
  - Heartland
    - All board members: Aye
- Updates on other regionals, which remaining issues to resolve.
- Regional titles process discussion
- Nationals 2018
  - Review tracker and assignments
- Meeting frequency
  - Been twice a year
  - Move to quarterly-ish
- Internal logistics
  - Policy discussion process, calendar, documents, account policies
- Long term competition plans
  - 2019 Nationals early thoughts
- New website
  - Will draft state ranking update policy

Recorded by Kenneth Lu