Minutes 12 August 2012

The first Meeting of the International Unicycling Federation new Executive Board
President, Olaf Schlote
Date: 12 August 2012  Time: 23:00 –24:00, MEZ (Berlin)
Location: Skype

Agenda:

I. Welcome and Call to Order

Present: Olaf, Jim, Marty, Ken, and Haruko

II. Acceptance of the Agenda

III. Reports about Unicon IUF meeting / introducing the new board members
a. President, Ryan Woessner - Olaf Schlote
b. Executive Vice President, Connie Cotter (don’t continue)
c. Vice President, Ken Looi
d. Secretary, Mike Penton – Jiahui Cia
e. Treasurer, Marty Ornish – Ryan Woessner
f. Director, Olaf Schlote – Haruko Matsunage
g. Director, Franck Chovelon
h. Director, Jesper Andersen- not continuing

IV. Committee Updates
a. Rulebook (new structure), Olaf Schlote
   - Smaller committee with one expert from each discipline who then heads up an expert group.
   - chair of each smaller committee to be part of the IUF Rulebook committee
   - Some discussion about website. Unicycling.org is now our official site.
V. UNICON XVI Update
a. Post Unicon survey, Marty Ornish
   - provide questions to Gossi to include in the survey.
   - Survey needs to be useful. Will it be used to help organise future unicons? Was the UNICON XV survey used or requested by UNICON 16 organisers?
   - UNICON 17 organisers may need input into Survey questions.
   - Will Unicon16 organizers get copy of survey?
   - Olaf to look into high-quality phone-conference call
   - Issue Tracker - Gossi setting up

VI. Old Business
a. Insurance, Marty Ornish
   - Current insurance is just D&O. Does not cover injuries at Unicon. $10k/year. Possibly move organization
   - Jim to talk to Marty re insurance. Need to get Unicon to indemnify IUF, and members to sign waiver.
   - What does the UCI (Union Cycliste Internationale) do with regard to UCI sanctioned events- ie mountainbike races/ road races etc. ?Jim to look into www.uci.ch

VII. New Business
a. IUF Membership, Marty Ornish
   - Marty and Gossi working on list.

VIII. Treasurer, Director
a. Nominating a new Treasurer and Director (Jesper will not continue). Olaf Nominates Jim as Treasurer.
   Ken seconds. Olaf nominates Ryan as director. Ken seconds
b. Voting -- will be done via email. Olaf will send out.
IX. Next Meeting
   a. September 2012 -
      - Olaf will send out links to online tools next week.
      - Jim to check with Gossi about Wiki.
X. Adjournment 23:59