

INTERNATIONAL UNICYCLING FEDERATION, INC.

Minutes of the Meeting of the Board of Directors

February 27, 2017

A virtual meeting of the Board of Directors (the “Board”) of the International Unicycling Federation, Inc., a non-profit corporation organized under the laws of the State of New York (the “IUF”), was held on Monday, February 27, 2017 via Skype.

The following individuals participated in the meeting:

Name	Present	Absent - Excused	Absent - Unexcused
Olaf Schlote, President	X		
Scott Wilton, Vice President	X		
Ryan Woessner, Secretary	X		
Jim Sowers, Treasurer		X	
Ken Looi, Director	X		
Haruko Matsunaga, Director		X	
David Weichenberger, Director			X

Mr. Schlote called the meeting to order at 12:15 AM CDT. A quorum was determined to be present and Mr. Woessner served in his capacity as secretary of the meeting.

UNICON XIX UPDATE

Mr. Looi discussed the status of Unicon XIX to be held in Seoul, South Korea during the summer of 2018 from July 29th through August 10th. The organizing committee is currently developing the website and contemplating potential directors for the core competition events. The organizing committee expects to utilize the IUF throughout the organizing process. Based on a multitude of considerations, the Board believes that it would be in the best interests of the IUF to have Mr. Looi or another designated individual travel to Seoul during the 2017 calendar year to tour the proposed facilities and meet with the organizing committee.

D&O INSURANCE AND TAX STATUS

Mr. Woessner provided an update on the status of obtaining directors and officers insurance for the IUF. Marty Ornish had previously obtained requisite insurance coverage for the Board in the summer of 2012. Mr. Woessner will continue to coordinate with Ms. Ornish and Mr. Sowers on obtaining the necessary information to complete the insurance process. Additionally, Ann O’Brien will reach out to Mr. Sowers to obtain current documentation relating to the IUF’s tax status.

COMMITTEE UPDATE

Mr. Wilton discussed the status of the rulebook committee. The main committee has completed its review process. As a result of the discussions in the committee, Mr. Wilton created separate freestyle and age group committees to discuss additional rule changes in those areas. The discussions among such committees are ongoing. Mr. Wilton is incorporating passed proposals into the rulebook and expects to have an updated draft available soon. Due to a glitch in the rulebook software, he will also work with certain representatives from Japan to ensure that they have the opportunity to respond to past and present rulebook proposals. Finally, Mr. Looi will be commencing the world record committee in the near future.

AFRICA PROJECT

Mr. Schlote discussed the unicycle project in Nigeria. Riders in Nigeria are currently developing a possible convention and have been in contact with official governmental contacts in order to be recognized as an official sport in that country for funding purposes. The unicycle organization in Nigeria has requested financial assistance from the IUF to support the project. The organization recently lost its practice space in Lagos and is now required to pay rental amounts of approximately 1,500€ per year. While the Board was generally in agreement that the IUF should provide some level of financing, Mr. Schlote will follow-up with his contacts in Nigeria after the meeting and provide the Board with some additional background information for the financing.

On a more global level, the Board agreed that the IUF should increase its focus on becoming a member of the international sports federations recognized by the International Olympic Committee, such as through the SportAccord.

BOARD CANDIDATES

Mr. Schlote led a discussion on potential new Board members for 2017. Mr. Schlote, Mr. Looi, Mr. Wilton and Mr. Woessner will continue on the Board in their respective roles. Mr. Sowers and Ms. Matsunaga have informed the Board that they would no longer like to serve on the Board. Mr. Weichenberger has not provided a response as to his involvement with the Board on a going forward basis. As a result, the Board will begin the process of seeking replacement members for each of Mr. Sowers, Ms. Matsunaga and Mr. Weichenberger by the end of March 2017. The Board will also continue to review applications that have already been submitted by potential Board members.

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There being no further business, the meeting was adjourned at 1:30 AM CDT.

Faithfully Submitted,

Ryan Woessner
Secretary of the IUF