

INTERNATIONAL OBSTACLE RACING FEDERATION



**Minutes of the 1st Congress
October 2nd, 2015
Olympic Valley, CA**

Meeting held live, via Video and recorded for members not present. Recording, minutes and financial report will be posted to the OSF website.

The regular meeting of the International Obstacle Racing Federation was called to order at 08:00 am by President Mr. Ian Adamson.

I. Approval of Agenda

The agenda for the meeting was distributed and approved by a majority of those present.

II. Review of Previous Minutes

There were no previous minutes in view of the fact this was the first Congress.

III. Consideration of Open Issues

1. Welcome by the host, Mr. Joe Desena
2. Introduction by the President
Mr. Adamson
Federation recognition progress update.
2. Introduction of the executive board
Mr. Ian Adamson
3. Federation governance and Olympics recognition strategy
Mr. Robert Stull
4. Overview of media and marketing

Mr. Alfred Schreiber
Not for acceptance of new members

5. Resolutions from the executive board
 - Adoption of the Constitution
 - Adoption of the competition rules
 - Admission of member national federations
6. Introduction of members
7. General Discussion
8. Acceptance of the 2nd Congress to be held in the Blue Mountains, Canada

IV. Agenda and Time of Next Meeting

The next meeting will be held at 06:00 am on October 14th, 2016 at:

The Blue Mountains
Ontario, Canada

The meeting was adjourned at 10:00 am by Ian Adamson.

Minutes submitted by: Mr. Robert Stull

Minutes approved by: Ms. Ian Adamson