

12 October 2014 USMRA BOD Meeting Minutes

Present: OJ Knighten, Kyle Sprague, Rich Damico, Allison Seghetti, Aida Flick, Sharon Novak
Lisa Geller (arrived at 6:10pm PST)

Meeting called to order 6:08 pm PST by VP OJ Knighten

Motion to approve September minutes

Motion: Aida, 2nd Kyle

Motion passed unanimously

Notation - acknowledge e-ballot approval of decoy reimbursement \$150 Spencer Bowman, \$250 Paul Freaney

Motion to appoint Maya Conrad as Chair of Nominating/Election Committee w. members Emily Morrison & Mellisa Stagnaro

Motion: Sharon , 2nd OJ

Motion passed unanimously

Motion to approve Santa Clarita Mondioring Club to host 2015 USA Mondioring National's on 2 & 3 May, 2015 in Oxnard California at a school/stadium "neutral" venue w Judge – Margaret McKenna, and expense account of \$4,000.

Motion: Sharon, 2nd Aida

Motion passed w. OJ abstaining

Motion to have OJ give Allison Seghetti the sealed ballots from 2010 elections to destroy.

Motion: Sharon, 2nd Kyle

Meeting adjourned 7:17pm PST