

13 April 2014 USMRA BOD meeting minutes

6:02 pm PST Meeting Called to Order

...

Present: Lisa Geller, OJ Knighten, Kyle Sprague, Aida Flick, Rich Damico, Allison Seghetti, Sharon Novak

Motion to approve March 2014 Minutes

Motion by Sharon 2nd OJ

Motion Carried unanimously

Motion to remove Sean Miller from Decoy Committee

Motion by OJ 2nd Kyle

Motion Carried unanimously

Motion to appoint Oscar Mora to Decoy Committee

Motion by OJ 2nd Kyle

Motion Carried unanimously

Motion to retract decision to accept OB/J Certifications as equivalent of Sociability Test

Motion by Sharon 2nd Allison

Motion Carried unanimously

Discussion of offering "kick-backs" to USMRA clubs that host Mondioring trials

Motion tabled pending discovery of how many submissions for education grants

Motion to have a contest to redo or refresh logo and award winner 2015 USMRA membership.

Motion by Sharon 2nd Aida

Motion Carried unanimously

Motion to appoint Jake Schneider to Judge's Committee.

Motion by OJ 2nd Sharon

Motion Carried unanimously

Next meeting 18 May 2014 (Since we will not have a quorum for Nationals, a meeting there would not allow any actions.)