

BETA - july 14 version

USMRA BOD Minutes
13 July, 2014

Phone Conference
6:01 pm PST

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

For Grant info, Deb Hawkins

Minutes notation of E-Ballot Approval of May Minutes

Motion to approve June minutes
Motion: Sharon 2nd OJ
Motion Carried Unanimously

Motion to approve Redneck Ring Club
Motion: OJ 2nd Aida
Motion Carried Unanimously

Motion to Approve \$500 grant to RADS (Redwood Alchemy Dogsports) under Educational Grant for July 10 trial Judge, Jos Helsen, Belgium, Handler Seminar held in conjunction with RADS first sanctioned trial July 11, 12.
Motion: Sharon 2nd Aida
Motion Carried Unanimously

Motion to Approve \$500 grant to DCSWRingers April first sanctioned trial and Handler Seminar w. trial Judge, Aida Flick
Motion: Aida 2nd Sharon
Motion Carried Unanimously

EPC club grant submitted separately by Patience Kabwasa
Discussion tabled

EPC club grant submitted separately by Thomas Barriano
Discussion tabled

Motion to accept Robert Wademan into judges program under current program w. proviso that 3 of his 4 apprenticeships must be under 3 different judges.
Motion: Aida 2nd Rich
Motion Carried Unanimously

Meeting adjourned 8:46 pm PST