

September 2014 USMRA BOD Meeting Minutes

6:02 pm PST Meeting called to order

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

Absent: Rich Damico

Motion to Approve July minutes

Motion: Sharon 2nd Aida

Motion passed Unanimously

Motion to Approve 3 New Clubs - Pikes Peak/CO, Les Amis du Mondioring/CA, Bravado Ring/NC

Motion OJ 2nd Allison

Motion passed Unanimously

Motion to approve spending up to \$700 to help ship decoy suits to Europe w. WC team members.

Motion Aida 2nd OJ

Motion carried w. Abstain by Sharon

Motion to approve payment of \$500 to Tomas Barriano for re-embursement of cost of Nationals Internet live feed

Motion Kyle 2nd Sharon

Motion carried w. Abstain by OJ

Discussion Note on Accidents/Incidents/Deviations

Clubs, Judges, & Decoys are reminded that they are responsible to make sure that Accidents, Incidents, and Policy Deviations are documented on Trial Summary Sheet that is returned to home office. Decoy remind by OJ, judge by Aida, Clubs by Sharon

Meeting Adjourned 7:07 pm PST

Next meeting 12 October 2014