



United States Mondio Ring Association Board of Directors Meeting

Minutes from the February 15, 2016 Board Meeting

Call to Order

The meeting was called to order by President Donald Lee at 2005 (or 8:05 P.M. CST). A quorum was present.

Members Present:

President	Donald Lee	Director	Jake Schneider
Vice President	Jill Fryling	Director	Jennifer Marshall
Secretary	Michon Mills	Director	Lisa Lucero - absent
Treasurer	David Broderick - absent		

Approval of Previous Meeting Minutes

The January minutes will be approved via Facebook.

Officer Reports

President – Don discussed that the financial report needs to be posted and will discuss with David.

Vice President – no report

Treasurer – No report

Secretary – Reported that there are currently 24 clubs that have renewed and 158 members. Michon reported that 3 clubs have chosen to fall under forming a club.

Director at Large –

Committee Reports

Judge’s Committee – Don reported that he discussed with K. Jobe about assisting with the Judges Committee. There was discussion about having the Judge’s Committee deciding on which US Judge to include in assisting in Nationals and which roles they would participate in. Don will discuss this further with Jos Helsen.

Decoy Committee – Don discussed the status of the chair position with S. Dunmore. Oscar, Andrew, Forrest, Josh and Paul are at risk of losing certification in 2016. Don would like the certification requirements posted on the Decoy Facebook page. Don will follow up with Jake regarding the status of the decoys. Jake will post these concerns on the Decoy FB page. Jake

expressed his concern with Dunmore remaining the chair of the Decoy Committee. Jake and Michon will work on a current list of decoys showing their certification dates.

Education Committee – No report

Membership Committee – No report

Auditing Committee – Jill is working on getting the audit done with Lynn and David.

Board of Inquiry –Nothing to report

Sociability Committee – Jennifer reported that the last meeting was a few weeks ago. Jennifer will make sure that Don is sent the suggested new test for review.

Nationals Update – Jake reported that the Judge and one decoy ticket have been purchased. The host hotel has been selected. The event website is also up. There was discussion about concerns over the amount of airline fare to bring over Judges/Decoys from Europe.

FMBB Criteria Update – Discussed L. Geller’s submission to the FMBB as she submitted directly to AWMA and not through USMRA. AWMA cannot accept the submission without USMRA approval. There was discussed that there may be some conflicts with the criteria regarding requirements and criteria to attend, including whether Nationals should be required. The International Committee will need to review these issues. There was discussion that a new chair may need to be appointed for the International Committee as Tate Hayes has not renewed his membership.

It was moved by Michon, second by Jake to “approve Lisa Geller to attend the 2016 FMBB competition”. The motion carried unanimously. David and Lisa were absent.

Business

Evaluate the Status of USMRA Clubs

Discuss / Approve new Clubs – It was moved by Jake, second by Jennifer to “approve Prestige Ringsport and Ringsport Rebels USMRA club status”. The motion carried unanimously. Lisa and David were absent.

There was extensive discussion that Prestige Ringsport may not want to actually be a club but that Spencer Bowman wanted to actually be listed as an independent. Jake discussed that he has discussions with Spencer about this. It was decided to approve the club status and discuss further if Spencer did not want to have an actual club.

New Business

Member’s Concerns – Any concerns that USMRA Members may have.

Announcements

Next Regular BOD Meeting – March 21 at 8:00 PM Central Time

Adjournment

It was moved by Jill, second by Jake to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 2111 hours (9:11 P.M. CST)

Michon M. Mills,
USMRA Secretary

Approved (Approved as Corrected)
BOD Electronic approval

Michon M. Mills
USMRA Secretary
April 12, 2016