



United States Mondio Ring Association Board of Directors Meeting

Minutes from the March 21, 2016 Board Meeting

Call to Order

The meeting was called to order by President Donald Lee at 2010 (or 8:10 P.M. CST). A quorum was not present.

Members Present:

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

Approval of Previous Meeting Minutes

The February minutes will be approved via Facebook.

Officer Reports

President – No report

Vice President – no report

Treasurer – David reported that he would complete the annual expense report quarterly. Once the report is completed, he will send the report to Lynn to audit. Total in the accounts is \$21467.67 in Wells Fargo, \$12271.32 in PayPal for a total of \$33738.99.

There was discussion about whether the taxes for 2015 have been done. David reported he is working on these.

The possibility of using QuickBooks or some other type of software was discussed. David thought this would be a good idea.

Secretary – No report

Director at Large – No report

Committee Reports

Judge's Committee –

On March 2nd, via Facebook, Keith Jobe was recommended to be the chair of the Judge's Committee and Dave Kroyer to be added to the Committee. The Committee would consist of Keith Jobe (Judge), Chair; Donald Lee (Judge); Dave Kroyer (Judge); Aida Flick (Judge); Josh McCleary (Decoy). A vote will need to take place on this.

There was discussion about the status of David Broderick's application to the Judge's Apprentice Program.

It was moved by Michon, second by Jake to "approve David Broderick into the Judge's Apprentice Program." Motion carried unanimously. Jill, Jennifer and Lisa were absent.

Discussed the status of Robert Wademan's apprenticeship as he had applied with the old BOD but did not continue with the program. Don will contact him to find out his intentions on whether he wishes to continue in the program.

There was brief discussion about staffing the field personnel for Nationals.

Decoy Committee – Jake discussed Sportsman of the Year Award. Don will pass this on to the Membership Committee to get this done.

Jake reported that Oscar Mora is no longer a decoy or USMRA Member. Carlos Aguirre was approved via Facebook to be added to the Decoy Committee. David Broderick will be added to the Decoy Committee pending approval via Facebook.

Jake stated that he messaged Scott about creating a decoy page on FB. He reported that Scott said he was working on getting that done. Jake expressed his concerns about Scott keeping up with duties as the Chair of the Decoy Committee.

There was discussion about the Decoy Committee criteria for funds. It was further discussed that Jake and David stated in a prior meeting that they would work on the criteria. David will get the Education Committee Grant criteria to Jake as a template and Jake stated that he will get this written and posted for discussion and approval. Don stated that he will contact Scott all these issues.

Jake discussed that he would like to get videos of the Decoy Certification on the website. Jake will also post how to make the hurdle jumps for the Certification.

Education Committee – No report

Membership Committee – No report

Auditing Committee – No report

Board of Inquiry – No report

Sociability Committee – There was discussion that a video of the suggested test be available instead of just reading the criteria so that we can vote after seeing the test. Don will ask for a video on the test.

Nationals Update – 10 entries so far for level 3. David reported that there have been a lot of donations for Nationals.

Business

Evaluate the Status of USMRA Clubs

Discuss / Approve new Clubs – It was moved by Jake, second by David to “approve Empire State Ring Club USMRA club status”. The motion carried unanimously. Lisa, Jennifer and Jill were absent.

Bylaws Changes – Discussed that if we want to suggest changes to the Bylaws, this project needs to be completed by June. There was discussion about staggering the voting for the BOD positions. Example is that half of the Board would be elected in even years and the other half in odd years. There was discussion about using a program such Survey Money so that the whole membership has an opportunity to vote and the votes can be accounted for. Discussed that changes should be individual to the Bylaws instead of all or nothing changes. Further discussion will continue when Lisa can attend a meeting.

New Business

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

None discussed

Announcements

Next Regular BOD Meeting – April 18, 2016 at 8:00 PM Central Time

Adjournment

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

The meeting adjourned at 2053 hours (8:53 P.M. CST)

Michon M. Mills,
USMRA Secretary

**Approved (Approved as Corrected)
BOD Approval**

Michon M. Mills
USMRA Secretary
Approved April 25, 2016