



**United States Mondio Ring Association
Board of Directors Meeting**

**DRAFT AGENDA
July 18, 2016 Board Meeting**

Call to Order

Approval of Previous Meeting Minutes - June minutes will be approved via Facebook

Officer Reports

President –

Vice President –

Treasurer –

Secretary –

Director at Large –

Committee Reports

Judge's Committee –

Decoy Committee –

Education Committee –

Membership Committee –

AWDF Update –

Nationals Committee –

International Committee –

Unfinished Business

World Team Criteria – Follow up discussion on new criteria

Discuss a process for a By-Law change, to stagger the elections of USMRA BOD Officers

- Brief discussion about a process where half of the BOD is elected on even years and half elected on odd years
- Possibly creating three regions within USMRA and changing the By-laws to allow the three (3) BOD Directors at Large to be replaced with three (3) Regional Directors

Discuss Membership Survey – Follow up

Discuss and vote on Sociability Test – Follow up from June meeting discussion

Discuss Educational Grant Award Concerns – Texas K9, Prestige K9

Discuss Educational Grant Status for Budget – Follow up from June meeting discussion

Discuss Club Insurance – Should USMRA pay for membership club insurance to defray costs to make club trials more affordable? – Follow up from June meeting discussion

Evaluate the Status of USMRA Clubs

Discuss / Approve new Clubs –

New Business

Discuss and vote on standardized USMRA Trial Registration Forms – Clubs using a standardized form for all trial registrations.

- Create a database of all USMRA dogs with Sociability testing completion date

Member's Concerns – Any concerns that USMRA Members may have

- Annual reports and Committee reports

Announcements

Next Regular BOD Meeting – August 15, 2016 at 8:00 PM Central Time

Adjournment