



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

**DRAFT AGENDA  
August 15, 2016 Board Meeting**

**Call to Order**

**Approval of July Meeting Minutes**

**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**

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

Update from Jill on the document she prepared for the members to have input.

- 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 Educational Grant Status for Budget – Follow up from July meeting discussion**

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

**Vote on Decoy Committee Grant Recommendations**

- **Decoy Certification Grant**
  - Steel City Working Dog Club – July 9-10
- **Trial Decoy Grant**
  - Heartland Mondioring Club – Oct 28-30

**Review USMRA Standard Trial Entry Form**

**Evaluate the Status of USMRA Clubs**

**Discuss / Approve new Clubs –**

**New Business**

**Discuss AKC accepting USMRA Titles through AWMA**

**Election Process for 2017**

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

**Announcements**

**Next Regular BOD Meeting – September 19, 2016 at 9:00 PM Central Time**

**Adjournment**