



United States Mondio Ring Association Board of Directors Meeting

AGENDA

September 19, 2016 Board Meeting

Call to Order

Approval of August Meeting Minutes

Officer Reports

President
Vice President
Treasurer
Secretary
Directors at Large

Committee Reports

Judge's Committee
Decoy Committee
Education Committee
Membership Committee
AWDF Update
Nationals Committee
International Committee

Unfinished Business

- **Discussion/action for approval of the Bylaw change to stagger the Board of Directors Terms based on membership vote**
- **Discuss future survey questions to be sent to the membership for future direction of USMRA**
 - **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**
 - **Term limits for Board of Directors**
 - **World Team Criteria**
- **Discuss Educational Grant Status for Budget – Follow up from August meeting discussion to allocate this grant money to something more beneficial to USMRA members.**

- **Discuss Club Insurance – Should USMRA pay for membership club insurance to defray costs to make club trials more affordable?** – Follow up from August meeting discussion
- **Discussion/motion for approval on Educational Committee Grant Recommendations**
 - Rogue Ringsports
- **Discuss status of Standardized Trial Entry form**
- **Election Process for 2017 Terms**
 - Discussion/action for approval of the Election Committee
- **Discussion/action for approval of the Judge’s Committee to reimburse Judges Aida Flick, Ann Putegnat and Donald Lee for the Judge’s Training at the USMRA Nationals**
- **Discuss status of Non FCI Registered Dogs Competing in USMRA events**
- **Update on AKC accepting Mondioring Titles for Belgian Malinois**

Evaluate the Status of USMRA Clubs

- **Discuss/motion for approval of new clubs**
 - Ouray Working Dog Club – Colorado
 - Flying Squirrels - California

New Business

- **Discussion/action for approval to provide additional financial assistance to the World Championship team for their dog’s travel expenses**
- **Discussion/action for approval to pay for the uniforms for the decoys attending the Selective at the World Championships**
- **Discuss sending Bylaw change proposal to the members to add the Anti-Discrimination Policy to the Bylaws**

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

Announcements

Next Regular BOD Meeting – October 17, 2016 at 9:00 PM Central Time

Adjournment