



United States Mondio Ring Association Board of Directors Meeting

AGENDA October 17, 2016 Board Meeting

Call to Order

Approval of September 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
Election Committee**

Unfinished Business

- **Discussion/review of Member approved Bylaw Changes**
- **Discuss future survey questions to be sent to the membership for future direction of USMRA – Update from September meeting**
 - 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 September meeting.**
- **Discuss Club Insurance – Should USMRA pay for membership club insurance to defray costs to make club trials more affordable? – Follow up from September meeting discussion**

- **Discuss Sportsman's USMRA Insurance coverage**
- **Discuss status of Standardized Trial Entry form – Discuss possible Dog Registration Card**
- **Discuss status of Non FCI Registered Dogs Competing in USMRA events – Update**
 - **Purebred breeds not FCI registered**
 - **Mixed breeds**
- **Discussion/action for approval to pay for the uniforms for the decoys attending the Selective at the World Championships**

Evaluate the Status of USMRA Clubs

- **Discuss/motion for approval of new clubs – None pending**

New Business

Discussion/action for approval to remove Emma Svensson as a USMRA Judge – Rules do not allow Judges to hold license in two different countries

Discussion about prior USMRA member involved in bite incident in Italy

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

Announcements

Next Regular BOD Meeting – November 21, 2016 at 9:00 PM Central Time

Adjournment