



United States Mondio Ring Association Board of Directors Meeting

Agenda March 13, 2017 Board Meeting

Call to Order

Members Present:

President	Donald Lee	Director	Gail Marit
Vice President	Allison Seghetti-Kehoe	Director	Paul Anthony
Secretary	Michon Mills	Director	Todd Dunlap
Treasurer	David Broderick		

Approval of Previous Meeting Minutes – February minutes

Officer Reports

President –

Vice President –

Treasurer –

Secretary –

Director at Large –

Committee Reports

Judge’s Committee –

Decoy Committee –

Education Committee –

Membership Committee –

- Vote on Committee recommendation for Sportsman of the Year

AWDF Update –

Nationals Committee –

- Final discussions prior to Nationals

FCI Committee –

- Status of Committee

Unfinished Business

- **Follow up for creating regions and having Regional Directors in lieu of Directors at Large.**
 - ❖ Draft proposal Don/Gail
- **Discussion about FCI Variance and plans for the future**
 - ❖ Discuss motions for documentation

Evaluate the Status of USMRA Clubs

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

New Business

- Discuss adding Microchip Identification requirement for dogs competing in USMRA events

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

- Member would like to see USMRA start a committee that reviews and verifies AKC registration paperwork for legitimacy and recommends that USMRA follow FCI in conducting DNA testing on dogs competing. Member stated concerns that dogs are competing in USMRA with “fake” AKC papers. The member would like to see a “Breed Credential Review Committee”.
- Member requested to see USMRA Financial Data from January 2015 to current.

Announcements

Annual Membership Meeting – March 18, 2017 at 8:00 PM Central Time

Next Regular BOD Meeting – April 17, 2017 at 8:00 PM Central Time

Adjournment