



## United States Mondio Ring Association Board of Directors Meeting

### Agenda April 17, 2017 Board Meeting

**Call to Order**

**Approval of Previous Meeting Minutes** – March minutes

#### **Officer Reports**

**President** –

**Vice President** –

**Treasurer** –

**Secretary** –

**Director at Large** –

#### **Committee Reports**

**Judge's Committee** –

**Decoy Committee** –

**Membership Committee** –

**AWDF Update** –

**Nationals Committee** –

**Survey Committee** –

– Discuss status of Membership survey

#### **Unfinished Business**

– Discuss FCI/USMRA future after expiration of variance

#### **Evaluate the Status of USMRA Clubs**

- **Discuss/motion for approval of new clubs**
  - Discuss trial requirement for clubs

## **New Business**

- Discuss 2017 National Championship Financials
- Discuss/action for approval of the 2017 National Championship Budget Discernment

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

- Member would like to see the ability to obtain a Level 3 Decoy status in the United States

## **Announcements**

Next Regular BOD Meeting – May 15, 2017 at 8:00 PM Central Time

## **Adjournment**