



United States Mondio Ring Association Board of Directors Meeting

May 15, 2017
Agenda

Call to Order

Approval of Previous Meeting Minutes – April minutes (Approved electronically via Facebook)

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 Survey Results and future from outcomes

Unfinished Business

- Motions via Facebook
 - The Board of Directors voted to add Allison Seghetti-Kehoe and Keven Bain to the Judges Committee from the recommendation of Donald Lee. Motion carried by majority. Yes

votes: Gail, Paul, Michon, David, Allison (for Kevin nomination) No votes: None
Abstain: Allison for her nomination only Absent: Todd

- Obtain Level 3 Decoy status in the United States
 - Follow up from BOD recommendation to Decoy Committee

Evaluate the Status of USMRA Clubs

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

New Business

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

- Concern about training techniques that may not be safe for decoys
- World Team Criteria

Announcements

Next Regular BOD Meeting – June 19, 2017 at 8:00 PM Central Time

Adjournment