



United States Mondio Ring Association Board of Directors Meeting

July 17, 2017
Agenda

Call to Order

Approval of Previous Meeting Minutes – June minutes

Officer Reports

President –

Vice President –

Treasurer –

Secretary –

Director at Large –

Committee Reports

Judge's Committee –

Decoy Committee –

Membership Committee –

AWDF Update –

Nationals Committee –

Unfinished Business

- Determine an election committee as the election process begins in October

Evaluate the Status of USMRA Clubs

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

New Business

- Discussion/approval of Philippines request for Judge Aida Flick to judge a trial. Approved by the USMRA Judges Committee
- Discussion/approval of Judge's Training Expenses for Ann Putegnat (\$341.22) and Donald Lee (\$434.42) for the 2017 National Championships.
- Discussion/approval of the 2017 Mondioring World Championship Team
- Facebook discussions/actions for approval – for documentation purposes
- There was discussion about criteria to fill the USMRA World Team in the event that there wasn't a full team that met the criteria. Criteria discussed as follows:

Process for World Championship Team members that do not meet the stated World Championship Criteria in the event there are vacant positions for the World Championship Team. Members will be selected in the following order:

1. Members that attended Nationals that have two club passing or non-passing scores, meeting the criteria of different fields, different Judges, different decoys, and 250 mile distance between club trial fields. Average of the three scores will be ranked with others meeting this criterion and then will be ranked in that order below the others meeting the posted World Team Criteria.
2. Members that attended Nationals and have only 1 club score, meeting the requirement of different fields, different Judges, different decoys. Average of two scores will be ranked with others meeting this criterion and then ranked in that order below the others meeting the posted World Team Criteria.
3. Members that did not attend Nationals that have 3 club passing scores, meeting the requirement of different fields, different Judges, different decoys, and 250 mile distance between club trial fields. Average of the three scores will be ranked with others meeting this criterion and then ranked in that order below the others meeting the posted World Team Criteria.
4. Members that did not attend Nationals and have 2 club scores meeting the requirements of different fields, different Judges, different decoys and 250 mile distance between club trial fields. Average of the two scores will be ranked with others meeting this criterion then ranked in that order below the others meeting the posted World Team Criteria.
5. A member not meeting any of the World Team Criteria will not be considered.

It was moved by David, second by Michon to use the proposed criteria to fill vacant World Team positions, in the event that a team was not filled with members meeting the current World Team Criteria. Yes – Michon, David, Gail, Karen; No – Allison; Absent – Todd - The motion carried by majority vote. 20170707

- It was moved by Michon, second by Gail to approve the USMRA Judge’s Committee recommendation to approve USMRA Judge Status to Lisa Geller as she completed the Judge Apprenticeship Program. The motion carried unanimously. 20170707

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

Announcements

Next Regular BOD Meeting – August 21, 2017 at 8:00 PM Central Time

Adjournment