



United States Mondioring Association

A Member of the American Working Dog Federation



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Board of Directors Motions

July 17, 2017

- Discussion/approval of Philippines request for Judge Aida Flick to judge a trial. Approved by the USMRA Judges Committee

It was moved by David, second by Todd to approve Aida Flick to judge a trial in the Philippines. Motion carried unanimously.

- Discussion/approval of Judge's Training Expenses for Ann Putegnat (\$341.22) and Donald Lee (\$434.42) for the 2017 National Championships. Approved by the USMRA Judges Committee.

It was moved by Todd, second by Michon to approve the expenses to Donald Lee and Ann Putegnat for expenses incurred at the National Championship. Motion carried unanimously.

- Discussion/approval of the 2017 Mondioring World Championship Team

It was moved by Gail, second by Todd to approve the USMRA World Championship Team, Level 1 Team Member Otto Sturm - Cappuccino To Hot To Drink By Strong Quality, Level 2 Team Member Sean Knudsen - Cami Mi Obsession, Level 3 Team Members David Broderick - Idole du Loups du Soleil, Marie Skello - Fuel de Competitor, Paul Anthony - Finnegan des Ombres Valeureux, Emily Morrison - Chien de Travail Hazel, Jourdan Murphy - Al Capone Des Guerriers Malines, Level 3 Alternate Patti Phillips - I'Winston du Loups du Soleil

Votes: Yes: Gail, Todd, Allison; No: None; Abstain: David, Michon Motion carried by majority vote.

- 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