



United States Mondio Ring Association Board of Directors Meeting

August 21, 2017
Agenda

Call to Order

Approval of Previous Meeting Minutes – July minutes

Officer Reports

President –

Vice President –

Treasurer –

Secretary –

Director at Large –

Committee Reports

Judge's Committee – Judge's Committee approved an extension to the Judge's Apprentice Program for Jake Schneider.

- Discussion and action to approve the extension for Jake Schneider

Decoy Committee –

Membership Committee –

AWDF Update –

Nationals Committee –

- West Penn and Steel City have submitted to host the 2018 National Championships. Discussion/approval of the hosting club

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

- Approve name change for Infinite K9 Sports club to NorCal Mondioring Club

New Business

- Facebook discussions/actions for approval – for documentation purposes

It was moved by Michon, second by Allison to approve Maya Conrad as the 2017 USMRA World Team Captain with the stipulation that she must become a current USMRA member. The motion carried unanimously. 20170727

- Discussion to update the World Team Criteria to include the approved Step-Down Criteria and added verbiage to establish a waiting list based on applicants submitting by the July 15 deadline. Discussion to possibly add verbiage to state that any member forfeiting their World Team position will not be considered for vacant positions during that year.
- USMRA Yearly Rankings
- Discussion to modify the current rule for all dogs requiring a microchip or tattoo for identification purposes to eliminate the OB/OBJ dogs from the requirement

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

- Discussion about interactions with members and Board Members on social medial

Announcements

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

Adjournment