



United States Mondio Ring Association Board of Directors Meeting

September 18, 2017
Agenda

Call to Order

Approval of Previous Meeting Minutes – 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 –

FCI Committee – This committee needs to be established to work on the FCI Variance and direction USMRA will go after expiration of such variance.

Unfinished Business

- Discuss and finalize World Team Criteria to include Step-Down Criteria
- USMRA Rankings update – Gail
- Discussion about trial dates / locations of clubs

Evaluate the Status of USMRA Clubs

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

Miles Narnor is requesting Independent Status to be placed on the Website under clubs.

New Business

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

A member has again requested USMRA financial data be presented to him including all bank statements back to January 2015.

Announcements

Next Regular BOD Meeting – October 16, 2017 at 8:00 PM Central Time

Adjournment