



United States Mondio Ring Association Board of Directors Meeting Minutes September 18, 2017

Call to Order

The meeting was called to order by President Don Lee at 2026 (or 8:26 P.M. CST). A quorum was present.

Members Present:

President	Donald Lee	Director	Gail Marit
Vice President	Allison Seghetti-Kehoe	Director	Todd Dunlap - absent
Secretary	Michon Mills	Director	Karen Shivers
Treasurer	David Broderick		

Approval of Previous Meeting Minutes – The August minutes will be approved via Facebook

Officer Reports

President – Don reported that he wants to continue to provide education for proper procedures for Board Meetings so that meetings are run according to the Bylaws.

Vice President – Allison reported on Sturgis procedures. Allison discussed that we have a fiduciary duty as a nonprofit, with the highest level of care to protect the organization. It was further discussed that according to Sturgis, Board discussions need to remain confidential and should not be discussed with the General Membership until the minutes are published.

Treasurer – David reported the following: Wells Fargo – \$32796.23 PayPal \$5645.98 Total: \$38442.21\$

Secretary – Michon reported the following: YTD numbers: 224 members and 26 clubs.

Director at Large – No reports

Committee Reports

Judge’s Committee – Nothing to report as next Committee meeting is tomorrow. Information from the August meeting will be brought to the Judge’s Committee.

Decoy Committee – Don requested Scott put some criteria together for Decoy Certifications at Nationals. Scott was also asked to discuss with the Committee for decoys wanting to level up and whether they should be done at Nationals or as it currently is now which is done during trials thought the year.

Membership Committee – There was discussion that the Membership Committee needs to be more active in helping clubs before trials to make sure they are prepared for trials. Numbers of entrants, proper paperwork and equipment should also be discussed. Don requested that the Membership committee also discuss having a cutoff date for entries so that the number of entries can be determined prior to the trial occurring. It was also discussed that day of trial entries should still be allowed but it should be encouraged to enter prior to the trial date.

There was discussion that there is a 9 hour time limit per day for the Judge to be on the field.

AWDF Update – No update or report

Nationals Committee – Committee is working on a theme

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

Dave Kroyer agreed to participate on the Committee.

Unfinished Business

- Discuss and finalize World Team Criteria to include Step-Down Criteria

There was discussion about adding the approved Step-Down criteria to the regular World Team criteria so that the process is in one document. This will be approved on Facebook

- USMRA Rankings update

There was discussion that one of the Directors at Large will be responsible for the upkeep of the Rankings. Gail will continue to work with George on developing this spreadsheet. This will be listed as an unofficial ranking system that has not been verified.

- 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 as he has no clubs close to him. He located in Georgia.

It was moved by David, second by Gail to approve Independent status to Miles Narnor. Motion carried unanimously.

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.

David will discuss with our tax accountant and get the paperwork that we are required to disclose for financials for a non-profit organization. Bank statements are not required to be presented. Once we have this data it will be posted on the USMRA website annually so that all members have access.

- Discussed issues with Decoy Committee members not being available for decoy certifications.

There was discussion about possibly reorganizing the Decoy Committee.

Announcements

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

Adjournment

It was moved by Allison, second by David to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 2205 hours (10:05 P.M. CST)

Michon M. Mills
USMRA Secretary

**Approved (Approved as Corrected)
BOD Electronic approval**

Michon M. Mills
USMRA Secretary
October 19, 2017