



**United States Mondio Ring Association  
Board of Directors Meeting**

**October 16, 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 –**

**Election Committee –**

- Addition of Sarah Bruske

**Unfinished Business**

- Approve the World Team Criteria to include Step-Down Criteria
- USMRA Rankings update – Gail

- Disclosure requirements for financial data for a Non-Profit Organization
- AKC Titling Update
  - Letter to ABMC

### **Evaluate the Status of USMRA Clubs**

- **Discuss/motion for approval of new clubs**
  - Approval of SoCal Coast Ringsport Club

### **New Business**

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

### **Announcements**

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

### **Adjournment**