



## United States Mondio Ring Association Board of Directors Meeting Minutes November 20, 2017

### Call to Order

The meeting was called to order by President Don Lee at 2002 (or 8:02 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 October minutes will be approved via Facebook

### Officer Reports

**President** – Don reported on Sturgis rules and procedures directly from The Standard Code of Parliamentary Procedure.

**Vice President** – No report

**Treasurer** – David reported the following: Wells Fargo – \$38869.87 PayPal \$7373.84  
Total: \$46,243.71

**Secretary** – Michon reported the following: YTD numbers: 237 members and 27 clubs.

**Director at Large** – Gail no report, Karen no report, Todd absent

### Committee Reports

#### Judge’s Committee –

- Approval of USMRA Judge’s Program

There was extensive discussion about the new Judge’s Program proposal. Suggestions were made and concerns were discussed. This will be sent back to the Judge’s Committee for further modifications.

**Decoy Committee** – Committee is still in discussion about the US decoy for Nationals. David, Otto and Jake Faas have put in. There has been no further discussion about the decoy certification to be held at Nationals.

**Membership Committee** – Karen reported that a Facebook page has been set up for the Committee.

**AWDF Update** – No report

**Nationals Committee** – It was reported that sponsorships are coming together.

**FCI Committee** – No report

**Election Committee** – Report from George Manley, Chair

Dear USMRA Board Members:

The Nominating Committee would like to report the all club presidents have been emailed and 2 reminders were also placed on the USMRA Facebook page about nominations. At the time of this email the committee has not received any nominations. Another reminder will be sent out via Facebook about 24 hours before the deadline. I would like to report that I sent the email a couple days ago and that is way past the desired date of near or on October 1<sup>st</sup>. Hopefully this will not cause any issues with the membership and I am trying to overload them with reminders to offset my errors. Thank you.

George Manley

### **Unfinished Business**

- Disclosure requirements for financial data for a Non-Profit Organization

David reported that he discussed this with an accountant. She will fulfill our request as soon as possible.

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

- **Discuss/motion for approval of new clubs**
  - Approval of name change for SoCal Coast Ringsport Club to Marvel K9 Ringsport Club

It was moved by Gail, second by Karen to approve the name change for SoCal Coast Ringsport Club to Marvel K9 Ringsport Club. Motion carried unanimously.

### **New Business**

There was discussion about the importance of all Board Members knowing Sturgis Rules of Order. It was further discussed that all members should be provided a Sturgis book which is now called The Standard Code of Parliamentary Procedure.

It was moved by Allison, second by Gail to approve providing The Standard Code of Parliamentary Procedure book all Board of Directors Members at the beginning of the 2018 term. The motion carried unanimously.

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

None

**Announcements**

Next Regular BOD Meeting – December 18, 2017 at 8:00 PM Central Time

**Adjournment**

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

The meeting adjourned at 2120 hours (9:20 P.M. CST)

Michon M. Mills  
USMRA Secretary

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

Michon M. Mills  
USMRA Secretary  
December 22, 2017