



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

**December 18, 2017
Agenda**

Call to Order

Approval of Previous Meeting Minutes – November

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 – Election Results

Unfinished Business

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

Evaluate the Status of USMRA Clubs

- Discuss/motion for approval of new clubs

- St. Louis Working Dog Club
- South Texas Syndicate Ringsport Club

New Business

- Facebook Business

- December 4, 2017

It was moved by Gail, second by David to approve Kees Verbunt and John Lugo as decoys for the 2018 USMRA National Championship. Motion carried unanimously.

- December 6, 2017

It was moved by David, second by Allison to approve Otto Sturm as a decoy for the 2018 USMRA National Championship. Motion carried unanimously.

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

- Membership votes for important USMRA decisions
- Letter from the President section on Website

Announcements

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

Adjournment