



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

Call to Order

The meeting was called to order by Vice President Allison Seghetti at 2007 (or 8:07 P.M. CST). A quorum was present.

Members Present:

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

Approval of Previous Meeting Minutes – The November minutes were approved via Facebook

Officer Reports

President – No report

Vice President – No report

Treasurer – David reported the following: Wells Fargo – \$31496.03 PayPal \$8392.54
Total: \$39888.57

Secretary – Michon reported the following: YTD numbers: 244 members and 27 clubs.

Director at Large – No report

Committee Reports

Judge’s Committee – Allison reported that items are still being discussed for changes to the Judges Criteria. The proposals from the last meeting are being discussed within the Committee.

Decoy Committee – David reported that the decoys have been selected for Nationals. Discussed that many of the newer decoys do not have books. This will be further discussed with Scott Dunmore.

Membership Committee – Karen reported that she has sent another letter to AKC regarding recognizing USMRA titles as AKC has posted they are supporting the breeders of working dogs.

Karen also reported that her club will be testing the new trial program that generates trial sheets, score sheets and creates a database of entrants. This will be free to clubs that would like the program.

AWDF Update – No report

Nationals Committee – Decoys and Judge have been selected. Jake Scott is doing a great job getting sponsors and putting the event together.

FCI Committee – No report

Election Committee – Results were emailed out to all members and will be sent by postal mail to all the members per the Bylaws.

Unfinished Business

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

David reported that the accountant still has not given him any information.

Evaluate the Status of USMRA Clubs

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

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

It was moved by Michon, second by Todd to “approve USMRA Club status to St. Louis Working Dog Club and South Texas Syndicate Ringsport Club”. The motion carried unanimously

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.

- Whistle Recall Rule discussion – It was discussed that the Judge’s Committee will be discussing this and determining when this will be enforced.

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

- Membership votes for important USMRA decisions

There was discussion that information could be gathered by surveys as to direction the membership would like to go with USMRA direction. It was further discussed that no other dog sport organization solicits votes from the membership to make operating decisions.

- Letter from the President section on Website – to be discussed at next meeting

Adjournment

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

The meeting adjourned at 2040 hours (8:40 P.M. CST)

Michon M. Mills
USMRA Secretary

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

Michon M. Mills
USMRA Secretary
February 7, 2018