



United States Mondio Ring Association Board of Directors Meeting

January 21, 2017
Agenda

Call to Order

Approval of Previous Meeting Minutes –

- November 20, 2017 minutes approved via Facebook December 22, 2017
- December 18, 2017 minutes

Officer Reports

President –

Vice President –

Treasurer –

Secretary –

Director at Large –

Committee Reports

Judge's Committee –

- FCI Regulations for Mondioring Judges

Decoy Committee –

Membership Committee –

AWDF Update –

Nationals Committee –

FCI Committee –

International Committee –

- Discussion/action for approval of Patti Phillips to attend the 2018 FMBB

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

New Business

Facebook Business

- January 4, 2018

It was moved by Michon, second by Allison to approve waiving the USMRA Membership fee for Sarah Keegans. Motion carried unanimously. – Todd absent

- 2018 USMRA Budget
- FMBB Selection Process Discussion

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

Member requesting to attend FMBB

Ethics complaint of a USMRA Member

Announcements

Next Regular BOD Meeting – February 19, 2017 at 8:00 PM Central Time

Adjournment