



United States Mondioring Association

A Member of the American Working Dog Federation



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Board of Directors Motions

January 15, 2018

- There was discussion that the 2017 Decoy Committee Grant money was not made available to the clubs in 2017. It was discussed that this money should still be allocated to the clubs that hosted a trial in 2017.

It was moved by Todd, second by Gail to make the 2017 Decoy Grant Money available to the membership for any clubs that hosted trials in 2017. The motion carried by majority. David was absent for the vote.

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

It was moved by Michon, second by Todd to approve Patti Phillips to represent USMRA and attend the FMBB. The motion carried unanimously.

- January 4, 2018 via Facebook

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

The budget worksheet was sent to all Board Members for review.

Don reported that the budget was pretty close to the budget figures from last year. Michon explained that \$300.00 more was allocated to the World Team for any extra costs separate from the team member's costs. Don confirmed that no other changes were requested by the Board of Directors.

It was moved by Allison, second by David to adopt the 2018 Budget as proposed. The motion carried unanimously.