



## United States Mondio Ring Association Board of Directors Meeting

February 18, 2018  
Agenda

### Call to Order

### Approval of Previous Meeting Minutes – January

- December minutes approved via Facebook February 7, 2018

### Officer Reports

#### President –

- Committee assignments

#### Vice President –

#### Treasurer –

#### Secretary –

#### Director at Large –

### Committee Reports

#### Judge's Committee –

- Judges College at Nationals

#### Decoy Committee –

- BOD approval of 2017 Decoy Committee Grants
  - Criteria 1 – Decoy Cert – Santa Clarita – Scott Dunmore, May 27, 2017 - \$400.00
  - Criteria 1 – Decoy Cert - Heartland Working Dog Club – David Broderick, Oct 28, 2017 - \$400.00
  - Criteria 2 – Use of Decoy – RedDirt Ringers – Spencer Bowman, Oct 21, 2017 - \$300.00
  - Criteria 2 – Use of Decoy – West Penn – Jake Faas, June 17, 2017 - \$300.00
  - Criteria 2 – Use of Decoy – Texas K9 – Chad Byerly, May 13, 2017 - \$300.00

## **Membership Committee –**

- 2018 Membership Committee Grant

## **AWDF Update –**

## **Nationals Committee –**

## **FCI Committee –**

## **International Committee –**

## **Unfinished Business**

- Disclosure requirements for financial data for a Non-Profit Organization
- 2018 Budget Discussion
  - Via Facebook January 16, 2018

It was moved by Michon, second by Allison to increase the 2018 budget \$400.00 to add the additional \$400.00 to the Decoy Committee Grants, for a total of \$25,650.00.

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

- **Discuss/motion for approval of new clubs**
  - Motley Crew Mondio Club – Lake Elmo, MN
  - Cave Canem Protection Sports – Menomonie, WI

## **New Business**

- **Facebook Business**
  - January 16, 2018  
It was moved by Allison, second by Michon to rescind the motion to adopt the 2018 budget.  
Motion carried unanimously.

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

## **Announcements**

Next Regular BOD Meeting – March 19, 2018 at 8:00 PM Central Time

## **Adjournment**