



United States Mondio Ring Association Board of Directors Meeting Minutes February 19, 2018

Call to Order

The meeting was called to order by President Don Lee at 2009 (or 8:09 P.M. CST). A quorum was present.

Members Present:

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

Approval of Previous Meeting Minutes –

- **January 15, 2018** minutes will be approved via Facebook.
- December minutes approved via Facebook February 7, 2018

Officer Reports

President –

➤ Committee Assignments

Judges Committee: Ann Putegnat (Judge), Chair
Donald Lee (BOD, President, Judge)
Dave Kroyer (Judge)
Aida Flick (Judge)
Todd Dunlap

It was moved by Gail, second by Karen to approve the Judges Committee members Ann Putegnat, Chair, Donald Lee, Dave Kroyer, Aida Flick, Todd Dunlap. Yes votes: Allison, Gail, Karen No Votes: David Abstain: Michon Absent: Todd – Motion carried by majority

Decoy Committee: Carlos Aguirre (Decoy III), Chair
Scott Dunmore (Decoy II)
Jake Schneider (Decoy II)
Allison Seghetti (Decoy I / BOD)
David Wright (Decoy I)
David Broderick (Decoy I)

It was moved by Gail, second by Allison to approve the Decoy Committee members as Carlos Aguirre, Chair, Scott Dunmore, Jake Schneider, Allison Seghetti, David Wright and David Broderick. The motion carried unanimously. Todd was absent.

Board of Inquiry: Sean Knudsen, Chair
Brian Reynolds
Nicholas Rempp
Dewon Fields
Mary Granda

It was moved by Michon, second by Gail to approve the Board of Inquiry members as Sean Knudsen, Chair, Brian Reynonlds, Nicholas Rempp, Dewon Fields and Mary Granda. The motion carried unanimously. Todd was absent

Membership Committee: Karen Shivers, Chair (BOD)
Brad Hardin
Ala Arends
Victor Borrás

It was moved by David, second by Gail to approve the Membership Committee members as Karen Shivers, Chair, Brad Hardin, Ala Arends and Victor Borrás. The motion carried unanimously. Todd was absent.

Auditing Committee: Donna Wolf, Chair
Jake Scott
Lynn Fitzgerald

It was moved by Gail, second by Karen to approve the Auditing Committee members as Donna Wolf, Chair, Jake Scott and Lynn Fitzgerald. The motion carried unanimously. Todd was absent.

International Committee: Todd Dunlap, Chair
Chad Byerly
Maggie Klein
George Manley

It was moved by Gail, second by Karen to approve the International Committee members as Todd Dunlap, Chair, Chad Byerly, Maggie Klein and George Manley. The motion carried unanimously. Todd was absent.

Nationals Committee: Jake Scott, Chair
David Broderick
Mahogany Gamble
Sara Brueske
Anneliese Johnson

It was moved by Gail, second by Karen to approve the Nationals Committee Members as Jake Scott, Chair, David Broderick, Mahogany Gamble, Sara Brueske and Anneliese Johnson. The motion carried unanimously. Todd was absent.

Election Committee: Angela Smith, Chair
Lisa Griess
Elaine Flowers
Ben Stoffel

It was moved by Michon, second by Gail to approve the Election Committee members as Angela Smith, Chair, Lisa Griess, Elaine Flowers and Ben Stoffel. The motion carried unanimously. Todd was absent.

FCI Committee: Dave Kroyer, Chair
Donald Lee (BOD)
Michon Mills (BOD)

It was moved by Allison, second by Karen to approve the FCI Committee members as Dave Kroyer, Chair, Donald Lee and Michon Mills. The motion carried unanimously. Todd was absent.

Vice President – Allison reported on the decoy certification at the Marvel K9 trial.

Treasurer – David reported the following: Wells Fargo – \$31972.37 PayPal \$14445.47
Total: \$46417.84

Secretary – Michon reported the following: 2018 YTD numbers: 189 members and 23 clubs with two additional clubs for approval tonight.

Director at Large – None

Committee Reports

Judge's Committee –

- Judges College at Nationals – The judge hasn't decided if he wants to hold a judge's college so this will be determined at a later date.

Decoy Committee –

- BOD approval of 2017 Decoy Committee Grants
 - Criteria 1 – Decoy Cert – Santa Clarita Mondio – 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 Mondio Club – Jake Faas, June 17, 2017 - \$300.00
 - Criteria 2 – Use of Decoy – Texas K9 – Chad Byerly, May 13, 2017 - \$300.00

It was moved by Allison, second by Gail to approve the 2017 Decoy Committee Grants for Santa Clarita Mondio \$400.00, Heartland Working Dog Club \$400.00, RedDirt Ringers

\$300.00, West Penn Mondio Club \$300.00, and Texas K9 \$300.00. Motion carried unanimously. Todd was absent.

- David discussed the recent NARA decoy seminar and expressed the importance of USMRA holding a similar seminar.

Membership Committee –

- 2018 Membership Committee Grant – Original intent of the grant was to lessen the cost for clubs to host seminars and training. Karen will work with the Committee to determine a new Membership Grant criteria that will benefit the members of USMRA.

AWDF Update – Don reported that there is a lot of conflict going on with AWDF and USCA. This conflict does not affect USMRA currently. USCA is trying to develop a different Working Dog Club organization to replace AWDF.

Nationals Committee – Jake Scott is doing a great job with organizing the event.

FCI Committee – No report

International Committee – No report

Unfinished Business

- Disclosure requirements for financial data for a Non-Profit Organization. David provided information from the accountant.
- 2018 Budget Discussion. The increase was to make the grants equal in number, to the membership, for two six month time periods.

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. Motion carried unanimously. Todd was absent.

Facebook Business

- Via Facebook, January 16, 2018

It was moved by Allison, second by Michon to rescind the motion to adopt the 2018 budget. The motion carried unanimously.

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

It was moved by Gail, second by David to approve USMRA club status to Motley Crew Mondio Club and Cave Canem Protection Sports. The motion carried unanimously. Todd was absent.

New Business

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

There was discussion that USMRA should supply plaques for Charley and Keith for being retired USMRA judges. Don will get these made.

Announcements

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

Adjournment

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

The meeting adjourned at 2229 hours (10:29 P.M. CST)

Michon M. Mills
USMRA Secretary

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

Michon M. Mills
USMRA Secretary
May 9, 2018