



# United States Mondioring Association

A Member of the American Working Dog Federation



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Board of Directors Motions

February 19, 2018

- 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
- 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.
- 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
- 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.
- 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.
- 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.
- 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.
- 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.

- 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.
- 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.
- 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

- 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

➤ **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