



United States Mondio Ring Association Board of Directors Meeting

March 19, 2018
Agenda

Call to Order

Approval of Previous Meeting Minutes – February

- January minutes approved via Facebook February 20, 2018
- February minutes will be approved via Facebook

Officer Reports

President –

Vice President –

Treasurer –

Secretary –

Director at Large –

Committee Reports

Judge's Committee –

Decoy Committee –

Membership Committee –

AWDF Update –

Nationals Committee –

FCI Committee –

International Committee –

Unfinished Business

- Notification of USMRA Committees
 - **Judges Committee:** Ann Putegnat (*Judge*), Chair
Donald Lee (*BOD, President, Judge*)
Dave Kroyer (*Judge*)
Aida Flick (*Judge*)
Todd Dunlap
 - **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*)
 - **Board of Inquiry:** Sean Knudsen, Chair
Brian Reynolds
Nicholas Rempp
Dewon Fields
Mary Granda
 - **Membership Committee:** Karen Shivers, Chair (BOD)
Brad Hardin
Ala Arends
Victor Borrás
Greg Cantwell
 - **Auditing Committee:** Donna Wolff, Chair
Jake Scott
Lynn Fitzgerald
 - **International Committee:** Todd Dunlap, Chair
Chad Byerly
Maggie Klein
George Manley
 - **Nationals Committee:** Jake Scott, Chair
David Broderick
Sara Brueske
Anneliese Johnson
Mahogany Gamble
 - **Election Committee:** Angela Smith, Chair
Lisa Griess
Elaine Flower
Ben Stoffel

Evaluate the Status of USMRA Clubs

- **Discuss/motion for approval of new clubs**

None to approve

New Business

- Discuss insurance coverage for European Judge and Decoy at Nationals
- Annual Meeting Logistics being held after 2018 National Championship Judge's Dinner

- **Facebook Business**

- Via Facebook March 6, 2018

It was moved by Michon, second by David to approve the name change of USMRA Club Cave Caneum Protection Sports to Synergy Protection Sports. The motion carried unanimously.

- Via Facebook March 6, 2018

It was moved by Allison, second by David to approve adding Greg Cantwell to the Membership Committee. The motion carried unanimously.

- Via Facebook March 14, 2018

It was moved by Michon, second by David to approve the name change of USMRA Club El Paso Co K9 Club to Pikes Peak Madrai Dochreidte. The motion carried unanimously.

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

- Return of Scorebooks to Members after a trial
Recently a member trialed but was not given back his scorebook when finished. Instead scorebook was mailed to him and subsequently lost. This member will need to have a new book reissued and then have all the scores signed in the book.

Announcements

Next Regular BOD Meeting – April 16, 2018 at 8:00 PM Central Time

Adjournment