



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

Call to Order

The meeting was called to order by President Don Lee at 2026 (or 8:26 P.M. CST). A quorum was not present.

Members Present:

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

Approval of Previous Meeting Minutes – February

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

Officer Reports

President – No report

Vice President – No report.

Treasurer – Michon reported the following: Wells Fargo – \$31,729.17 PayPal \$14,700.69
Total: \$46,429.86

Michon will contact PayPal to see if issues with transferring money can be resolved.

Secretary – Michon reported the following: 2018 YTD numbers: 200 members and 25 clubs

Director at Large – None

Committee Reports

Judge’s Committee – Ann Putegnat written report
The Judge’s Committee has been restructured by the 2018 BOD.

New committee:
Ann Putegnat, Chair
Dave Kroyer
Aida Flick

Todd Dunlap
Don Lee

The committee has met and discussed the revision of Judge's Program to come into line with the newly accepted FCI Judge's Program for Mondioring Judges. While we are not officially FCI judges, our program needs to contain the major points included in the official FCI program.

Each committee member is taking a portion of the program to review, revise and get ready to send to BOD. We hope to have this draft proposal ready before the Annual Meeting.

There will be a Judge's College at the National Championship. Ricardo Salazar, our Spanish judge, will conduct the college.

Judges and apprentice judges have all been invited to serve as field personnel on the field during the Championship.

Decoy Committee – Carlos Aguirre – verbal report

Committee is working on getting scorebooks for all decoys that need them.
Committee is working on decoy certification for Level 2 decoys at Nationals

Membership Committee – No report

AWDF Update –

Nationals Committee – Jake Scott – written report

The 2018 Nationals is just a few weeks away and planning/execution is primarily in the hands of the West Penn Mondioring Club

FCI Committee –

International Committee – No report

Unfinished Business

- Notification of USMRA Committees
 - **Judges Committee:** Ann Putegnath (*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

There was discussion that USMRA will need to figure out how to get insurance coverage for European participants at our trials. It was discussed to make them Honorary Members of USMRA.

Michon will get Allison a copy of the insurance policies from Sportsman.

- Annual Meeting Logistics being held after 2018 National Championship Judge's Dinner

Discussed that the meeting will be held immediately after the Judge's Dinner

- **Facebook Business – Documentation purposes**

- 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.

It was discussed that scorebooks will be given back to competitors and not mailed at a later date. Don will discuss this with the Judges Committee.

Announcements

It was moved by Allison, second by Karen to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 2114 hours (9:14 P.M. CST)

Michon M. Mills
USMRA Secretary

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

Michon M. Mills
USMRA Secretary
May 9, 2018