

Call to order

Roll call

Reading, approval of the minutes for March

Reports: Secretary

Attachments: Decoy Committee and Special Decoy Certification Committee

Recommendation

Action Items:

*Tax burdon update -- complications involved

Approve website -- sent 4/1/2011

Approve newsletter -- sent 4/1/2011

Add Jill Fryling to the Board of Directors Yahoo list so she can review the 2011 election process. This will assist her in recommending members for her committee.

Decoy Committee

Chair: Michael Ellis, add member: Jake Schneider

Add special committee for the purpose of expanding the individuals available to perform decoy certifications.

Form for funds re-imbusement. (Membership/Education allotment for brochures and certificates)

Discussion Items:

Board Cooperation: We need to discuss duities and responsibilities of our board members so they understand what the role is as prescribed by the members. Please have a copy of the By-laws accessible. Recommendations of Policy

Augusta's BOI complaint regarding election

ARF (American Ring Federation) scorebook recognition

Attachments:

Decoy Committee and Special committee

From the recommendation of Tim Bartlett, I have asked Michael Ellis to chair this committee. Our board will be voting on this Sunday.

Through review of the guidelines of the ability to certify decoys Tim Bartletts committees developed the current guideline. This requires a fuctional person in the Decoy Committee to be in attendence. With the complications of geography, Tim Bartlett, the current decoy Chair and Michael Ellis have both agreed that a special committe could be formed for the benefit of the members in expanding the number of individuals trained in certification. The Special committee individuals already are trained in certifications as decoys, by putting them under the decoy committee it will allow them to keep current of the Decoy Committees requirements.

Michael has recommended addition of Chris Moody, Jason Farish, Scott Dusmore, and one more to be determined. This special committee will be set as a temporary committee until which time our By-Laws and or Decoy Committee can review a better, more permanant option. They will be in attendence of the Decoy Committee for the purpose of learning.

*Will not be released to the general members until the board has resolved the problems.