

## **Agenda for Board Meeting February 17, 2013**

### **Call to order**

### **Roll call**

**Reports and Minutes:** January minutes, Presidents Report, Budget, Treasury Financial Summary 2012, Treasury Summary by Category, Treasury Report

### **Action Items:**

Board Approval Melissa Mims to represent USMRA at 2013 FMBB

Appoint Don Lee, existing Judges Committee member as Chair of this committee

Approval of Nevada Protection Sports Club

Certificate of appreciation for prior Board members

Policy regarding Bounced checks

### **Discussion Items :**

Sociability test -- implimentation

Decoy committee recommended changes to "pre-National" requirements and address decoys not meeting 1 year requirement for certification to remain certified

Yahoo Members Only List

International team selection

Eliminate recording of Board meetings

Review USMRA policy regarding members rights to attend all trials

### **Directors Open Forum :**

### **Adjourn**