

Agenda for Board Meeting January 6, 2013

Call to order

Roll call

Discussion on how the Board of Director meetings operate

Minutes: December

Action Items:

Document recent E-Ballot approving Sharon Novak as Secretary of USMRA

Consider filling open Vice president BoD position with Otis Kinghten

Committee changes:

Decoy Committee -- remove Josiah Neuman as committee member and replace with Otis Knighten and appoint Otis as Chair of this committee

International Committee -- replace existing committee with Chair Marki Barka and committee members Tiffany Giesen, Rich Damico

National Committee -- replace existing committee with Chair Kyle Sprague add members Geoff Bryam, Tiffany Giesen, Debra Hawkins Parker

Judges Committee -- replace existing committee with Lisa Geller, Don Lee, Aida Flick (Chair to be later determined)

By-Laws Committee -- Chair Lisa Geller, Sharon Novak, Lisa Lucero

Approval of New Heights Ring Club

Discussion Items:

Changes to the current role of secretary/treasurer roles

open director position

Directors Open Forum :

Adjourn