

## Agenda for Board Meeting January 12, 2014

Call to order

Roll call

Reports and Minutes : November Minutes, November Special meeting minutes, Eballot Club approvals, Eballot Decoy Certification process, Nov Decoy Committee minutes

Annual reports: President/ International Committee annual included, Secretary, Decoy Committee, Judges Committee, Education Committee, National Committee, By-Laws, Financial Summary 2013

Action Items:

- 1) Decoys selection for 2014 Nationals (Josiah Neuman, Kevin Bain, Oscar Mora)
- 2) Reciprocity of Schutzhund and French Ringsport titles and legs of titles
- 3) division of funds for International team
- 4) Add Judge Committee -- Emma Sveenson, Add Education Committee --Aida Flick, add International committee Chair Lisa Geller, member Tate Hayes

Discussion Items

- 1) Insurance to all events
- 2) Mexican decoy selection -- judges role outside of USA
- 3) Public media bashing of USMRA representatives

Open Forum

Adjourn