

Agenda for Board Meeting June 26, 2011

Call to order

Roll call

Reading, approval of the minutes for June

Action Items:

- 1) Judges recommendation for Aida Flick approve as USMRA Judge
- 2) Committee placements -- Election Committee, current chair Jill Fryling add Todd Dunlap and Don Lee
- 3) Recommend addition of new Special Committee to research and make recommendations for considering a possible temperment test for USMRA for next meeting in August. (and a possible ongoing job of forming that test over the next 3 months following that recommendation) Recommended Chair: Ann Putegnat, members Keith Jobe, Aida Flick, Terrill Isbell
- 4) Application and By-Laws for SCABR

Discussion Items:

Scorebooks currently accepted through USMRA -- Member inquiry/request for ARF (American Ringsport Federation Scorebook)

By-Law Changes