

Agenda for Board Meeting March 25, 2012

Call to order

Roll call

Reading, approval of the minutes February

Action Items:

Approve Don Lee as USMRA Judge

Audit Report posting

Temp test

Budget

Committee changes - Education Committee Chair, Lisa Geller, members: Kadi Thingval, Steve Garvin, Sean Miller

Discussion Items:

Job descriptions --

Trial evaluation sheet (judge portion complete)

Scorebook declaration document

Insurance questions

Newsletter

Directors Open Forum :

Adjourn

Reports:

[Judges annual report,](#)

[Membership committee annual report](#)

Temp Test Proposal

Secretary's Report 2011

Membership totals: 166 members

Clubs: 20

Secretary's Report February 2012

Membership Total: 86

(Report of electronic balloting submitted separately.)