

## **Agenda for Board Meeting March24, 2013**

### **Call to order**

### **Roll call**

**Reports and Minutes:** February minutes, Secretary report, Decoy Committee report

### **Action Items:**

- 1) Decoy committee change -- remove Dennis Bilik and add Andrew Ramsey
- 2) National Committee -- add Jake Schneider
- 3) National decoy requirement change:

*Change the Rule under Decoy Policy #3 Stating that USMRA National Decoys will not be allowed to decoy any trials 1 Month prior to the date of Nationals. Selected Decoys will also not be allowed to work any dogs as a decoy (trial or training that are enter in the National Trial 2 weeks prior to the date of National*

*A, Change the Rule to #3. USMRA National Decoys will not be allowed to decoy any trials two weeks prior to the date of Nationals. Selected Decoys will also not be allowed to work any dogs as a decoy (trial or Training) that are enter in the National Trial 2 weeks prior to the date of National.*

- 4) Insurance -- replacement policy for National Fire Policy -- replacement policy written thru Hartford (underwritten with Sportsman). Board to review costs vs. benefits (see policy and written correspondence) -- considier giving to every club for all events?
- 5) Reimburse 2012 Decoys for travels to Nationals who were not paid
- 6) Hold on suspending decoys that have not met trial requirements while decoy committee looks at a change of policy

### **Discussion Items :**

- 1) National Committee -- Request update for next meeting
- 2) International Committee
- 3) Sociability test -- implimentation in first Texas trial
- 4) Obedience only -- should we add membership requirement? need of Sociability test?

### **Directors Open Forum :**

### **Adjourn**