

Agenda for Board Meeting December 14, 2014

Call to order

Roll call

Reports and Minutes: November minutes, Policy for International Judge, Accumulated Policy document, Policy of expense payments, Secretary annual report.

Action Items:

- 1) Approve decoy selection for 2015 USMRA Nationals from Decoy Committee
Jimmy Foster, Joshua McCleary, Jimmy Vanhove and Alternate: Oscar Mora
- 2) Request from decoy committee to extend decoy re-certifications additional 6 months for those expiring the first of 2015
- 3) Allocate the funds donated to the World Team by members for distribution to the team (total of \$400)
- 4) Allocate the remainder of the budgeted amounts for the International team to be distributed with the team (total of \$646)
- 5) Judging Policy regarding bringing in Judges to the USA -- see attachment
- 6) Secretary compilation of collected Policies -- see attached

Discussion Items:

- 1) Discuss e-ballot coming that will need reply by year end -- Minutes for December, Budget, Financial annual report 2014, Presidents report.
- 2) Farewell to the Board of 2013/2014
- 3) Questions and answers for new Board 2015

Open Forum

Adjourn