

United States Mondio Ring Association

Board of Directors Meeting Agenda

January 19, 2015

8:00 PM Central Time

Call to Order

Approval of Previous Meeting Minutes

The Minutes from the January 4, 2015 Special USMRA BOD Meeting were approved on January 9, 2015 and posted on the USMRA website.

Officer Reports

Committee Reports

Business

Discuss and add members to Committees

- Membership Committee
- Auditing Committee
- International Committee
- Nationals Committee

Social Media / Code of Conduct

- Monitoring Social Media – Rules, Consequences for violations
- Adding members to Official United States Mondio Ring Association Members Group

Insurance for USMRA / Clubs

Evaluate the status of USMRA clubs

Discuss MR 3 Club – Requirements, do away with \$10.00 fee

Announcements

Next Regular BOD Meeting – February 16, 2015 at 8:00 PM Central Time

Adjournment