

USMRA 14 December 2014 BOD Minutes

Meeting called to order by President Lisa Geller 6:05pm PST

Present: Lisa Geller, OJ Knighten, Kyle Sprague, Aida Flick, Allison Seghetti, Sharon Novak

Guests (new BOD) Don Lee, Lisa Lucero, Jake Schneider, Michon Mills

Absent: Rich Damico

Motion to Approve November Minutes w. attached Judge criteria addition

Motion OJ 2nd Aida

Motion carried unanimously

Motion to Approve Secretary Report

Motion Sharon 2nd Aida

Motion carried unanimously

Motion to approve decoys for Nationals 2015 – from Belgium, Jimmy Foster, from USA, Josh Mc Cleary, Jimmy Vanhove, & reserve, Oscar Mora.

Motion Aida 2nd Kyle

Yes – Aida, Kyle, Oj, Allison

Abstain – Sharon

Motion passed

Motion to extend by 6 months the “Decoy Expiration” of those decoys who are due to expire in 2015.

Motion: Allison 2nd Sharon

Motion carried unanimously

Motion to allocate/distribute to 2014 WC Team USA the \$400 donated by members.

Motion: Sharon 2nd Aida

Motion carried unanimously

Motion to allocate/distribute to 2014 WC Team USA the \$646 of the remaining funds from International Budgeted Funds

Motion: OJ 2nd Allison

Motion carried unanimously

Motion to approve Trial Judge Use Policy

“Hosting Club will submit trial form to USMRA Secretary (current practice). USMRA Secretary will check to see if requested Judge is on the list of FCI recognized Mondio Judges (similar to verification process for foreign decoy request). If yes, no further action is needed; if no Secretary will inform Chairperson of Judges Committee. Chairperson will discuss matter in committee and determine appropriate action steps. If Committee recommends that International Judge in question be used, this recommendation will go to the BOD for approval.”

Motion: Aida 2nd Kyle

Motion carried unanimously

Motion to approve Judge for Judge Apprenticeship Use Policy

“If apprentice Judge desires to apprentice under International Judge, apprentice must inform hosting club and get acceptance. Then apprentice must inform International Judge and get acceptance. Once acceptance is received apprentice will request hosting club to inform USMRA secretary. USMRA Secretary will make note of apprentice participation on trial form, and will inform webmaster to include this information on USMRA website.”

Motion: Sharon 2nd : Aida

Motion carried unanimously

Motion to approve compilation of "Policies and Procedures" assembled by Sharon from By-laws, past minutes and current policies with all "unclaimed/GF" policies taking on this date as approval date.

Motion: Sharon 2nd : Kyle

Motion carried unanimously

Motion to approve "Policy for expense payment"

"All expenses on behalf of USMRA require receipt forwarded to treasurer. Receipt needs to show amount, date, and explanation of expense. Please include name that check reimbursement should be made out to and address for it to be sent.

Once receipts are received, a check will be mailed within 10 working days.

For items that required Board approval, the board has to approve the amount and what the expense is for: examples include: funds for world team uniform, education grants, decoy travel expense, national championship budget. Once these items are approved by the board, payment will be made once receipts are received by treasurer as per above description. Checks will be written for amount of expense (and not budget) as long as expense is within approved budget. If expense exceeds budget the board must first approve any change to budget."

Motion: Sharon 2nd Aida

Motion carried unanimously

Minutes approved e-ballot BOD 12/31/2014