



United States Mondio Ring Association Board of Directors Meeting

AGENDA Board Meeting December 19, 2016

Call to Order

Approval of November Meeting Minutes

Officer Reports

President
Vice President
Treasurer
Secretary
Directors at Large

Committee Reports

Judge's Committee
Decoy Committee
Education Committee
Membership Committee
AWDF Update
Nationals Committee
FCI Committee

Unfinished Business

- **Discuss future survey questions to be sent to the membership for future direction of USMRA – Update from September meeting – Tabled until January**
 - Possibly creating three regions within USMRA and changing the By-laws to allow the three (3) BOD Directors at Large to be replaced with three (3) Regional Directors
 - Term limits for Board of Directors
 - World Team Criteria
- **Discuss Educational Grant Status for Budget – Follow up from September/October meeting.**
- **Discuss Club Insurance – Should USMRA pay for membership club insurance to defray costs to make club trials more affordable? – Follow up from September/October meeting discussion**

- **Discuss status of Non FCI Registered Dogs Competing in USMRA events including Nationals – Update**
 - **Purebred breeds not FCI registered**
 - **Mixed breeds**
- **Discuss AWDF Working Privilege Listing Vote**
- **Discussion about prior USMRA member involved in bite incident in Italy**
- **Discussion/approval for reimbursement for approved International (FMBB) costs to Lisa Geller**

Evaluate the Status of USMRA Clubs

- **Discuss/motion for approval of new clubs – None pending**

New Business

Sportsman Insurance clarification/discussion – OJ Knighten

2017 Budget –

Member’s Concerns – Any concerns that USMRA Members may have

- **Issues with USMRA BOD vote process**

Announcements

Next Regular BOD Meeting – January 19, 2017 at 8:00 PM Central Time

Adjournment