



United States Mondio Ring Association Board of Directors Meeting

AGENDA Board Meeting February 20, 2017 8:00 CST

Call to Order

Approval of January 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

- **Follow up for creating regions and having Regional Directors in lieu of Directors at Large.**
 - ❖ **Don to propose draft**
- **Follow up to discussions about USMRA paying for Club Insurance coverage for sanctioned events.**

Evaluate the Status of USMRA Clubs

- **Discuss/motion for approval of new clubs**
 - **Infinite K9 Sports Club**
 - **RedDirt Ringers was approved via Facebook on January 17, 2017**

New Business

- Discuss dates for 2018 National Championships

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

- Member would like to propose a Bylaw change that clarifies where the majority vote comes from regarding USMRA Bylaws Article IX: Policies. “Policies can be adopted by the Board with a simple majority vote. They can be reviewed and amended as needed.”

Announcements

Next Regular BOD Meeting – March 18, 2017 at 8:00 PM Central Time

Adjournment