

Meeting Information:

Meeting:	USMRA BOD
Date/Time:	January 18, 2016, 8:00 pm Central
Location:	Conf Call 800-747-7409 passcode 7643760
Distance Options:	
Invitees:	Don, Jill, Michon, David, Lisa, Jake, Jennifer
Participants:	

Meeting Objective(s):

Objective(s)	Debrief: Objective Met?
Update the BOD on USMRA activities	YES NO
	YES NO
	YES NO

[Link to Timer](#)

Agenda:

Time	Person	Topic	Desired Outcome
8:00	Don	Call to Order	
Next	Michon	Previous Months Minutes Approval	Decision
Next	David	Financial Report (yearend summary)	Information
Next	All	Officer Reports	Information
Next	Don	Judge's Committee Report	Information
Next	Jake	Decoy Committee Report	Information
Next	David	Education Committee Report	Information
Next	Don?	Membership Committee Report	Information
Next	Jill	Treasury Audit Update	Information
Next	Don	Proposed Committee Chair Changes	Decision
Next	David	Nationals Update	Information
Next	Don/David	2016 Budget Proposal	Decision
Next	Don	2016 Business Plan Proposal	Decision
Next	Don	Disuss staggering the BOD election of Officers for continuity	Decison
Next	All	Next Meeting – Monday, February 15 @ 8:00 Central	
Next	All	Adjourn	
