

March Minutes

USMRA BOD minutes 09 March 2014

Present: Lisa Geller, OJ Knighten, Rich Damico, Aida Flick, Kyle Sprague, Sharon Novak

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Meeting called to order 6:05 pm PST

Discussion of Criteria about US judges judging outside the US tabled pending info/input from judges/decoy committees

Motion to approve February 09, 2014 minutes

Motion: Kyle 2nd Aida

Motion Carried Unanimously

Motion by OJ to grant \$250 from Decoy budget to San Gabriel Ring Club for upcoming trial.

Motion: OJ 2nd Aida

Motion Carried Unanimously

Motion to appoint Allison Seghetti to open BOD position for remainder of term.

Motion: OJ 2nd Sharon

Motion Carried Unanimously

DCSWR grant request tabled pending more info.

Motion to accept Performance Canine as new USMRA club

Motion: Sharon 2nd OJ

Motion Carried Unanimously

Motion to appoint Sarah Keegan as webmistress for USMRA official website - [www.usmondioring.org](http://www.usmondioring.org)

Motion: Sharon 2nd OJ

Motion Carried Unanimously

Motion to add Deb Hawkins and Ioana Montel to OB/J Certificate Committee

Motion: Sharon 2nd Aida

Motion Carried Unanimously

Motion to remove Ann Putegnat from judges committee

Motion: Sharon 2nd Rich

Motion Carried Unanimously (roll called)

Motion to grant \$275 from decoy budget to Josh McCleary for travel to Colorado for upcoming El Paso Colorado April Decoy Selection

Meeting adjourned 8:10 pm PST