

MINUTES from General Board Meeting of USMRA Board of Directors
April 13, 2008

1. CALL TO ORDER

Augusta Farley called the meeting to order at 8:20 Central Standard Time.

Present:

President - Augusta Farley
Secretary - Ann Putegnat
Treasurer - Tammy Doherty

Directors:

Lisa Geller
Tim Bartlett
Matt Moore

Absent: - Unexcused

Vice President - Scott Thomas

2. APPROVAL OF MINUTES

2.1 Matt Moore moved to accept minutes from March 9, 2008
Tim Bartlett seconded motion, all in favor, minutes approved..

3. OFFICER'S REPORTS:

3.1 President:- as posted. See attached.

3.2 Vice President – No report, absent.

3.3 Secretary:

Ann reports that she has updated website with current clubs and decoy info. Trial updates pending corrected info from trial secretaries..

3.4 Treasurer:

Tammy reports that there is \$11,848.58 in the bank account and that \$2,500.00 has been set aside for the Decoy Camp.

4. COMMITTEE REPORTS:

4.1 Decoy Committee:

Tim reports that the proposal to spent the \$2500 is in progress. Decoy committee is considering having Jos Helsen come and also is considering a decoy certification at the end of the camp. He also reports that there will be a certification at the

Championships.

5. UNFINISHED BUSINESS:

5.1 Jump Specs:

Matt reports that the jump specs are complete and that he will send them to Ann for use on the website..

6. NEW BUSINESS:

6.1 Championship – Augusta reports that 18 meals have been ordered. Augusta is authorized to order 25 meals for the Judge's dinner.

6.2 Ann is asked to put the contract for the Championship and the budget on the website.

6.3 Financial plan, year to date – Tammy will give Ann the one to be posted on the website.

6.4 Annual Meeting – Officers and Committees will need to submit reports – this will include the following: Membership Committee, Promotion & Marketing, Judge's, Decoy, and Treasurer.

Awards Presentation: to International team. - Augusta
Announce current decoys – Tim
Recognize clubs – Ann
Recognize clubs that did 2+ trials.- Ann
Announce formation of committee to form MR3 Club – Matt
Announce that there will be a survey sent to members – Augusta

6.5 Additions to Judge's Committee:

Augusta requested that the following persons be added to the Judge's Committee: Isai Rodriguez and Donna Matey.

Ann MOVED to accept Isai Rodriguez,
Tim SECONDED the motion.
All in favor.
MOTION PASSED.

Tim MOVED to accept Donna Matey.
Matt SECONDED.
All in favor.
MOTION PASSED.

6.6 Auditing Committee is on hold.

- 6.7 Membership Committee additions on hold, pending response from Carlos Gomez and Diane Wray.
- 6.8 Goals and Tasks – These will be reviewed next month with progress reports to be submitted by members.
- 6.9 Add Lisa Geller as additional moderator to the USMRA Members List.

Matt Moore moved to adjourn.

Tim seconded.

Meeting adjourned at 9:46 PM.

Next meeting May 11, 6:15 CST.