

MINUTES from General Board Meeting of USMRA Board of Directors
April 12, 2009

1. CALL TO ORDER

Augusta Farley called the meeting to order at 6:17 PM PST.

Present:

President: Augusta Farley
Vice President: Tim Bartlett
Secretary: Ann Putegnat
Treasurer: Tara Welch
Directors: Sharon Novak
Donna Matey

Absent – excused: Matt Moore, Director at Large

2. APPROVAL OF MINUTES:

*2.1 SHARON NOVAK MOVED to accept the minutes from the March 8, 2009 meeting as presented.
Donna Matey seconded the motion.
All in favor. Motion carried.

3. OFFICER REPORTS:

3.1 President – no report.

3.2 Vice President – no report

3.3 Secretary – New club added – Arizona Working Dogs. 84 members in USMRA.

3.4 Treasurer – No report. Pending completion of paperwork from Championship.

4. COMMITTEE REPORTS:

4.1 National Events Committee – Sharon will submit a debriefing form for use by committee.

4.2 Membership Committee – Ann
Ann will send current list to Tim and Sharon. Will also send list to Sharon that includes non renewing members from last year.

- 4.3 International Championships Committee – Lisa Geller will compete for the AWMA in the FMBB. She has been asked to submit a photo for the website.
- 4.4 Decoy Committee – There will be a decoy certification at the Fall trial in Chicago.
- 4.5 Judge's Committee – No report.

5, ACTION ITEMS:

- 5.1 Membership - Penalty for late payment of dues. Augusta recommended a reinstatement fee. Item will go to the Membership Committee for discussion.
- 5.2 Charging of a registration fee for paperwork, etc. for trial paperwork. Referred to Membership Committee..
- 5.3 Good Sportsmanship Program – Plan sent back to Membership Committee. A sub committee will be needed. Augusta will gather documents from other organizations to use as a guideline.
- *5.4 Scorebook recommendation – ANN MOVED that the scores in the scorebook are the valid scores in the case of a dispute after the close of a trial.
Donna seconded the motion.
All in favor.
Motion carried.
- *5.5 Establish a dollar amount for filing of charges to the Board of Inquiry. Augusta recommended a fee of \$75.00.
SHARON MOVED that \$75.00 be the charge.
Donna seconded the motion.
All in favor.
Motion carried.
- 5.6 Possibility of role of Teaching Decoy – Question sent to Decoy Committee for further discussion.
- 5.7 AWDF Meeting – Augusta will talk to Matt to see if he will attend.
- 5.8 DVD's of Superselection – Tim has it on five discs. Sharon and her husband will assist with putting it on one disc.

6.0 Delegate Forum –

Donna – requests that rulebook correction go on agenda at next meeting.

Sharon will work on newsletter.

Sharon asks that phone number for meeting be placed on agenda.

Sharon asked that person making motion state their name.

Membership committee will schedule a meeting with an agenda.

Sharon has asked that we consider her club as host for the championships for next year.

Next meeting: May 17th, 2009

Meeting adjourned at 7:15PM PST

Meeting adjourned at 8:17 PM, PST

Next meeting on April 12, 2009

Respectfully submitted,

Ann Putegnat, Secretary