

MINUTES from General Board Meeting of USMRA Board of Directors
April 17, 2011

1. CALL TO ORDER

Lisa Geller called the meeting to order at 8:13 PM Central Time

Present:

President:	Lisa Geller
Vice President	Terrill Isbell
Secretary:	Ann Putegnat
Treasurer	Kyle Sprague
Directors:	Kim Galvez
	Dennis Bilik
	OJ Knighten

2. APPROVAL OF MINUTES:

3. OFFICER REPORTS:

3.1 Secretary's Report:

Ann reports that there are 127 members and that seven trials have been added to the events section for this year.

4. ACTION ITEMS:

4.1 Tax situation:

No decision was made. Board is currently working on this situation.

4.2 International Members –

The law states that having members outside of US conflicts with US corporation status in the state of CA.
Discussion tabled.

*4.3 Website –

OJ made a motion to move the website from WebHost to the hosting services provided by Sharon Novak's husband, Mike Weiss.

Kim seconded the motion.
Motion passed.

- *4.4 Kim moved to accept the posting of the newsletter prepared by Sharon Novak last year with the correction of a statement regarding the first GSD titled in Mondioring.
- OJ seconded the motion.
Motion carried.
- *4.5 Addition of Election Committee Chair to Board list –
Ann moved to add Jill Fryling to the Board discussion list for the duration of the Election Committee.
- Kyle seconded the motion.
Motion carried.
- *4.6 The Decoy Committee Chair has recommended that we create a special committee for the purpose of doing decoy certifications
- OJ moved to accept this recommendation to add Chris Moody, Jason Farrish and Scott Dunmore as members of the special committee for decoy certifications.
- Kyle seconded the motion.
Motion carried.
- 4.7 Ann moved to authorize an expenditure of \$200 for the purpose of providing supplies for the certificates that are being provided to members upon completion of titles.
- Terrill seconded the motion.
Motion carried.
- 4.8 Board of Inquiry complaint:
Ann will notify Augusta Farley that the Board of Inquiry has not accepted her BOI charge filed against the Board of Directors requesting a recount based on the date of filing. Also noted by Kyle: Specific charges need to be charged against specific members as per bylaws.
- 4.9 Acceptance of ARD Scorebooks –
Tabled until next month.
- 5.0 Delegate Forum –
- 6.0 Meeting adjourned at 10:44PM Central time.
Next meeting: May 8th

