

MINUTES from General Board Meeting of USMRA Board of Directors April 15, 2012.

1. CALL TO ORDER Lisa Geller called the meeting to order at 8:05 PM Central Time

Present: President: Lisa Geller Vice President Terrill Isbell Treasurer Kyle Sprague Secretary Ann Putegnat Directors: Kim Galvez O.J. Knighten Dennis Bilik Guest/Presenter Rich Damico, Membership Committee Chairperson

2. APPROVAL OF MINUTES:

\*2.1 Minutes from March 25, 2012 reviewed. Kim moved to accept the minutes. Vote: All Aye, Motion passed. Terrill Isbell Kyle Sprague Ann Putegnat Kim Galvez O.J. Knighten Dennis Bilik

4. ACTION ITEMS:

\*4.1 2012 Sportsmanship Award – Four candidates have been presented. OJ moved that we accept the names that have been presented. Kim seconded the motion. Discussion: Names presented: David Bilik, Steve Garvin, Aida Flick, Tiffany Geisen. A vote followed. David Bilik was chosen as the 2012 Sportsman of the Year.

\*4.2 Additional member of Education Committee: Lisa requested that Aida Flick be added to the Education Committee. Terrill moved to accept Aida as an additional member. Ann seconded the motion. Vote: Terrill Isbell Aye Kyle Sprague Aye Ann Putegnat Aye Kim Galvez Aye O.J. Knighten Aye Dennis Bilik Aye Motion passed.

4.3 Presentation from Rich Damico and Membership Committee on patches for USMRA. A motion to hear Rich's proposal was made by Kim. OJ seconded the motion. Discussion: Rich presented a proposal from the Membership Committee that included a plan to provide patches for various accomplishments, statuses, etc. He included a breakdown of cost per patch based on number of patches purchased. Following a discussion, Rich was asked to go back to the committee to try to make this more affordable for the organization.

5.0 DIRECTOR'S FORUM

5.1 OJ noted that the Bilik's father had had a heart attack. Condolences given.

5.2 Ann reported on status of upcoming newsletter.

5.3 The Temperament Test Committee will be asked to hold off until the next meeting to present their proposal.

5.4 OJ requested contact information for Decoy Certification at Nationals.

5.5 Lisa reports that there are two CA gentlemen that are requesting to enter the certification that need their memberships expedited.

5.6 Trial paperwork will be picked up from Kinkos by Rich.

5.7 Kim reports that tax filing info looks good, but that ours is not due until May.

5.8 Oj, regarding Abraham's information. OJ states that he received a packet from Abraham but has not had a chance to look at it. Will do so as soon as he gets home and will let us know when he opens it.

5.9 Kim asked who will be at Nationals. OJ and Lisa will be there.

5.10 Lisa reports that no Annual Meeting is scheduled. She is not planning to schedule one.

Meeting adjourned at 9:07, CST.