

MINUTES from General Board Meeting of USMRA Board of Directors
August 21, 2011.

1. CALL TO ORDER

Lisa Geller called the meeting to order at 8:20 PM Central Time

Present:

President:	Lisa Geller
Vice President	Terrill Isbell - left meeting at 9:15pm
Secretary:	Ann Putegnat
Treasurer	Kyle Sprague
Directors:	Kim Galvez
	O.J. Knighten

Absent: Director - Dennis Billik

*2. APPROVAL OF MINUTES:

*2.1 Minutes from July 2011 reviewed.
Ann moved to accept the minutes. OJ seconded the motion. All
In favor. Minutes approved.

3. Reports –

3.1 Secretary Report

We have 153 members and two new clubs. Two clubs are in the
process of submitting paperwork. St Louis Mondioring and
Blue Grass Mondioring are still gathering the documentation.

The Board agreed to accept an E-Ballot for approval of these clubs
when paperwork is completed.

3.2 Committee for Temperament Testing Report –

Ann reports that the committee is looking at the Belgian and the
French models and will submit a proposal by November.

4. ACTION ITEMS:

*4.1 Uniforms for World Team-

OJ moved to use the \$1000.00 budgeted for the World Team
for entry fees and to use the remainder for uniforms. Any extra
funds would go to World Team members to be used for shipping
for their dogs.

Terrill seconded.

All in favor. Motion passed.

*4.2 Election Committee addition:
Ann moved to approve Todd Dunlap as a member of the Election Committee.
Terrill seconded the motion.
All in favor. Motion passed.

4.3 Tax Filing:
Lisa reports that the federal filing will go out on Monday and the state filing went out one week ago.

4.4 Field Safety – Lisa will take the question of safety on the trial field to the Judge’s Committee.

5.0 DIRECTOR’S FORUM

5.1 Requirements for entry of Team dogs discussed. Sharon Novak to research passport requirements.

5.2 FCI Meeting Representative:
OJ moved to remove the budgeted item for payment to representative to the FCI meeting.
Kyle seconded the motion.
All in favor. Motion passed.

5.3 Reports to Agenda – The discussion regarding sending reports to the Agenda as line items or full reports will be discussed at the next meeting. On hold until October 16th meeting.

5.4 Lisa requested a revised trial request form that includes the insurance requirement for clubs holding trials.

A discussion followed regarding the idea of requiring insurance for any sanctioned USMRA event. This will go on the agenda for Next month.

Meeting adjourned at 10:30PM, CST.