

USMRA BOD meeting minutes August 18, 2013

Call to order by President Lisa Geller 6:10 PST Roll Call- Present: Lisa Geller, OJ Knighten, Aida Flick, Rich Damico, Kyle Sprague, Marki Barta, & Sharon Novak

Reports and Minutes Motion to accept [July minutes](#) with additional acknowledgement of e-ballot approval of USMRA 2013 WC Team of MR3's Kroyer/Enoch, Geller/Stetson, & MR1 Conrad/Zorro. Motion- Sharon 2 nd Aida Motion carried unanimously

[Secretary Report](#) Motion to accept Aida, 2 nd Sharon Motion carried unanimously

Motion to discuss Education Committee appointments. Motion dropped

Motion to appoint Debra Parkins -Hawkins, Todd Dunlap, Andrew Ramsey, Keith Jobe members. Chair TBD Motion by Marki, 2 nd Aida Motion carried

Discussion Items

Decoy Sharon stated that there have been many inquiries, misinformation, and comments, some very negative, from the membership and other individuals about the delay in a new decoy certification process. OJ explained that part of the hold up of new selection process is that he is working w. Valeer and others to include the possibility of International, Level 3 certification. Additionally, out of the remaining "active" decoys, there are several who are technically in clubs (a requirement) that they do not work with on a regular basis so the club requirement is another problem they have to find a solution for. Sharon wanted input on if the BOD thought that a yahoo "Info Only" list might be useful to have an separate list for info only for the many members who only want information and not the drama. Consensus was it could be ok. Sharon will investigate.

WC - Marki reported that vests are ordered and Tate Hayes has volunteered to be team captain. Additionally, Marki has the first batch of WC Benefit T- Shirts and will do another run as interest seems high. Paper has been sent to WC organizers and Aida will make a bank transfer to pay for entries.

BOD Director's Forum Club support

Sharon pointed out that El Paso Mondioring Club was having an upcoming training weekend w. USMRA decoy Kevin Bain, and in the BOD's spirit of supporting clubs, perhaps we could offer them insurances gratis for the event. Motion for USMRA to cover event insurance for El Paso's upcoming Kevin Bain training weekend. Motion: OJ, 2 nd : Sharon Motion carried unanimously

Meeting Adjourned by Lisa Geller 7:45 pm PST