

MINUTES from General Board Meeting of USMRA Board of Directors December 30, 2012

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

Present: President: Lisa Geller Vice President " Terrill Isbell Secretary: Ann Putegnat Treasurer: Kyle Sprague Directors: Dennis Bilik O.J. Knighten

New Board Members present: Treasurer Aida Flick Director: Rich Damico

Absent: Kim Galvez, Director

2. APPROVAL OF MINUTES:

2.1 November 17 th Minutes: OJ moved, and Ann seconded a motion to approve the November minutes as presented. All in favor. Minutes approved.

3. Reports:

3.1 Treasurer's Report " Kyle submitted a Financial Statement for 2012. See attached. Lisa requested an itemized report. Kyle will work with Aida to provide this. Aida and Kyle will reconcile numbers when breakdown is provided.

3.2 Secretary's Report: Ann reports that we have 17 clubs, 180 members. Trials listed for 2013 are as follows: Mar. 16/17 LSMRC trial in San Marcos, TX. Mar. 30/31 El Paso County MR Club trial. April 13/14 St Souis Ring Kings trial in St Louis.

4. Action Items:

4.1 Refund to Decoy Carlos Andrade: Dennis moved and OJ seconded to refund dues paid by Carlos Andrade. Dues paid prior to Nov. 1, not recorded. All in favor, motion passed. Kyle will send a check to Carlos.

4.2 Decoy Dues Payment " Decoy Committee will examine the issue and will provide a policy statement regarding decoy dues payment.

4.3 Bank Account changes " Kyle will go to Wells Fargo to see what is needed to change names listed on bank account.

4.4 Minutes review by Board. Ann will provide the minutes from this meeting ASAP for review by this Board.

5.0 Adjourn:

5.1 Meeting adjourned at 9:20PM