

MINUTES from General Board Meeting of USMRA Board of Directors
Feb. 15, 2009

1. CALL TO ORDER

Augusta Farley called the meeting to order at 6:16 PM PST.

Present:

President: Augusta Farley
Vice President: Tim Bartlett
Secretary: Ann Putegnat
Treasurer: Tammy Doherty
Directors: Sharon Novak
Donna Matey
Matt Moore

2. APPROVAL OF MINUTES:

- 2.1 Donna Matey moved to accept the minutes from Jan. 11, 2009.
Matt Moore seconded the motion.
All in favor.

3. OFFICER REPORTS:

- 3.1 President – Augusta reports that Tim will attend the Superselection for the USMRA.
- 3.2 Vice President – No report.
- 3.3 Treasurer’s report – No report.
- 3.4 Secretary – Dues reminder to Board members. Current membership: 64 members.

4. COMMITTEE REPORTS:

- 4.1 Judge’s – No report.
- 4.2 Membership Committee – Ann - No report.
- 4.3 Decoy Committee - Tim
Decoy certification in CA at trial this coming weekend.
Three proposals have been received for decoy seminars.
Payment was authorized.
- 4.4 MR3 Club – Matt will send a report to Board for review. Will be attached to next agenda.

- 4.5 National Events Committee –
Ann reports that Cat Lee is doing the website for Championships.
Board Members are encouraged to help support the raffle,
catalog and sponsorship sales.

5, ACTION ITEMS:

- 5.1 Treasurer – Tara Welch’s name has been submitted.
The Board has asked for a short resume form Tara.
Resume will be put out for Board to read.
Discussion will take place for one week.
Board will vote after one week.
Tara will complete the application everyone running for office
had to do. Ann will post this.
- 5.2 Budget – 2009
Matt moved to accept the budget as submitted.
Donna seconded the motion.
Vote: Unanimous.
Motion carried.
- 5.3 Channel leftover funds from decoy seminar funds. –
Sharon moved to give Tim \$500.00 as an honorarium for trip to
Superselection so that he can video for educational and
promotional purposes.

Donna seconded the motion.
Vote: Unanimous
Motion carried.
- 5.4 Decoy Committee –
Will clean up deadlines for submission of application to
the Superselection next year. .
- 5.5 Committee appointments – Board agreed to table the
appointments of committee persons until next month.
Sharon will chair the International Championship Team
Selection Committee with Ann, Augusta and Tim on the
committee.
- 5.6 Clarification and definition of US Team. An individual from Mexico
expressed an interest in competing at the National Championships
as an American team.
The Board agreed to define a “US person” as per the Department
of State’s definition:
A US citizen.
A Naturalized citizen.
An individual seeking asylum.

- 5.7 The question of definition of sportsmanship was referred to the Judge's Committee.
 - 5.8 Pay Pal –
Request made to use pay pal payment as proof of membership.

This is in line with a request to make forms, etc. more electronically accessible to members.

Discussion referred back to the Membership Committee.
 - 5.9 Members only section of website – Request made to remove the password requirement to get to members only area. Informal agreement to do this.
6. Adjournment - Meeting adjourned at 8:10 PST.

Next meeting on Mar..8, 2009