

MINUTES from General Board Meeting of USMRA Board of Directors
February 13, 2011

1. CALL TO ORDER

Lisa Geller called the meeting to order at 8:13 PM Central Time

Present:

President:	Lisa Geller
Vice President	Terrill Isbell
Secretary:	Ann Putegnat
Treasurer	Kyle Sprague
Directors:	Kim Galvez
	Dennis Bilik

2. APPROVAL OF MINUTES:

*2.1 Minutes from Jan. 16 reviewed, and a correction made by Dennis Bilik regarding his vote on Decoy Committee member.
Ann moved to accept the minutes as corrected from the regular meeting of the Board on January 16, 2010. Terrill seconded the motion. All in favor.
Minutes approved.

Minutes from the special meeting of the Board on December 30, 2010 - Lisa requested that discussion be moved to the end of the meeting.

3. OFFICER REPORTS:

4. COMMITTEE REPORTS:

National Events Committee – Terrill Isbell
Terrill reports that the arrangements for the National Championships at Triple Crown in Hutto, TX are proceeding. Travel arrangements and lodging for the Judge and decoys have been made. The arrangements for our General Meeting to be held in conjunction with the event are in progress.

5. ACTION ITEMS:

*5.1 Approve Santa Clarita Mondioring Club.
Dennis moved to accept this club, Terrill seconded.
All in favor. Motion passed.

- 5.2 Report on Election for Director at Large –
O.J. Knighten has been elected to fill the remaining position of Director for the Board.
- *5.3 Membership Committee Changes –
Dennis moved to create a special committee to review and provide the Board with recommendations and comments on a permanent standing committee that will be called the Education Committee. This special committee will be comprised of a committee head and four members, which will be appointed by the President and approved by the Board.

Kim seconded the motion. All in favor. Motion passed.

- 5.4 Insurance Package – Kim provided preliminary information about an insurance package. She will submit a proposal to the Board for consideration next month.
- 5.5 Title Certificates –
Jake Schneider has offered to take on this activity. Lisa will look at the idea of keeping this on the Membership Committee.
- 5.6 Obedience Only Program –
The question of how to promote this program will be sent to the Education Committee.
- *5.7 Approval of Committee Members:
The following committees have had persons added to them. A motion was made by Ann and seconded by Kim to accept the following persons to the respective Committees:

ByLaws Committee – Tammy Doherty
Judge's Committee – Keith Jobe, Donna Matey, Don Lee, Lisa Geller.
Decoy Committee – Michael McClusky, Dennis Bilik
International Committee – Kathy O'Brien, Marki Barta, Sandrine Clark
Membership Committee – Rich Damico, Kim Galvez
Education Committee – Steve Garvin
National Events Committee – Henry Cadiz
Board of Inquiry – Matt Moore, Josiah Newman, Josh McCleary

Vote: All in favor. Motion passed.

- *5.8 Website Committee –
A motion was made to leave the Website Committee under the Membership Committee, and to make Lisa Geller a member of that committee to handle website issues.
Kim seconded. All in favor. Motion passed.

- 5.9 Donation Letter –
Dennis moved that he mail out the letter provided by Lisa thanking members for their donations made on their Membership Renewals.
Ann seconded. All in favor. Motion passed.
- 5.10 Parliamentarian for Meetings –
Dennis presented his findings regarding the feasibility of using a parliamentarian for our Board meetings. He will prepare a report to send out for review and will bring it back to the Board next month.
- 5.11 AWDF Demo –
Lisa will take this to the Education Committee. No discussion.
- *5.12 Clubs Not Meeting Requirements:
Dennis moved that the Board will contact Club Mondio in regards to fulfilling trial requirements to maintain club status.
Ann seconded. All in favor. Motion passed.
- 5.13 Request for Recount –
Dennis moved to send Augusta Farley's request for a recount to the Board of Inquiry for resolution.
Ann seconded.
Following discussion, Dennis withdrew his motion.
No action taken.
- 5.14 Election Review Committee –
Ann moved that we create an Election Review Committee to review the 2010 election process and to make recommendations for future elections.

Kim seconded the motion.
All in favor. Motion passed.
- 5.16 Adding Unrequested or Prior Reports to Agenda –
During the discussion on this topic, several members left the meeting due to loss of cell phone connection. Due to lack of a quorum, no action taken

6.0 Delegate Forum –

7.0 Meeting adjourned at _____ PM Central time.
Next meeting March 13, 2011