

MINUTES from General Board Meeting of USMRA Board of Directors Feb 26, 2012

1. CALL TO ORDER Lisa Geller called the meeting to order at 8:04 PM Central Time

Present: President: Lisa Geller Vice President Terrill Isbell Secretary: Ann Putegnat Treasurer Kyle Sprague Director: Kim Galvez

Absent: OJ Knighten Dennis Bilik

***2. APPROVAL OF MINUTES:**

*2.1 Minutes from November, 2011 were reviewed. Ann moved to accept the minutes. Kim seconded the motion. Vote: Terrill Isbell Aye Kyle Sprague Aye Ann Putegnat Aye Kim Galvez Aye Minutes approved.

*2.2 Minutes from the January 8 meeting were reviewed. Ann moved to accept the minutes. Kim seconded the motion. Vote: : Terrill Isbell Aye Kyle Sprague Aye Ann Putegnat Aye Kim Galvez Aye Minutes approved.

3. Action Items:

*3.1 Review Abraham's request for additional \$2000 for handling our tax exempt approval. After discussion, the Board resolved to offer Abraham an additional \$500 rather than the \$2000 requested. Terrill moved to approve an expenditure to Abraham of \$500.00 for additional services. Kyle seconded the motion. Vote: Terrill Isbell Aye Kyle Sprague Aye Ann Putegnat Nay Kim Galvez Aye Motion passed.

Kim will contact accountant in her company for a price comparison. Ann will check for another price for filing taxes in CA. Lisa will contact Abraham to get a price for filing of state and federal taxes under the 501C7 status.

3.2 Audit – A committee will be put together containing a total of three members. Review tabled until next meeting.

3.3 Report re accepting Canadian members: Terrill moved to accept Canadian membership for the 2012/2013 calendar years. Ann seconded the motion. Vote: Terrill Aye Ann Aye Kyle Aye Kim Aye Motion passed.

3.4 Committee Change – Tabled until next meeting.

3.5 Budget – Board members asked to review what was sent out.

3.6 Organizational Goal 2012- A motion was made by Ann to accept the following goal for 2012: USMRA will present the sport of Mondioring via increased club membership, trial scheduling and participation in multiple disciplines. Kyle seconded the motion. Vote: Terrill Aye Ann Aye Kyle Aye Kim Aye Motion passed.

3.7 Job Descriptions – Lisa requested a write up of job descriptions from the Secretary, Treasurer and President.

4.0 Director's Forum_

4.1 Nationals – A Thursday deadline was suggested for information from Lloyd on the following topics: Decoy arrangements Judge arrangements Location Entry Form Website Judge's Dinner (update) Trophies, logo and catalog update.

4.2 Temperament Test – Ann will re submit for next month.

4.0 Meeting adjourned at 11:35PM CST