

USMRA BOD meeting minutes 09 February 2014

Present: Lisa Geller, OJ Knighten, Sharon Novak, Kyle Sprague, Rich Damico, & Aida Flick

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Meeting Called to order 6:07 pm PST

Motion by Kyle to approve January minutes

2nd Aida

Motion carried unanimously

Motion by Sharon to approve the clubs "Fair Play Mondioring" and "Performance Mondioring"

2nd OJ

Motion carried unanimously

Budget

Motion by Rich to approve Budget

2nd by Aida

Motion carried unanimously

Motion by Rich to add Ivan Balabonov to International Committee

2nd by Aida

Motion carried unanimously

Lisa explained that Al G from AWDF said he would welcome a Mondioring Demo at the upcoming AWDF championships. She said she wanted to allocate \$400 from Education Committee to help defray the cost of travel/moving equipment to event.

Motion by OJ to allocate \$400 from Education funding for Mondioring demo at AWDF championship.

2nd by Kyle

Sharon Abstain - Motion carried

8:06 pm PST meeting adjourned