

MINUTES from General Board Meeting of USMRA Board of Directors
Jan. 11, 2009

1. CALL TO ORDER

Augusta Farley called the meeting to order at 6:17 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 Ann Putegnat moved to accept the minutes from Nov 23, 2008.
Matt Moore seconded the motion.
All in favor with the exception of Sharon, who abstained.

3. OFFICER REPORTS:

3.1 President – No report. Welcome to new members.
3.2 Vice President – No report.
3.3 Treasurer's report – Bank balance: \$14,743.01 as of 12/31/08.
3.4 Secretary – no report

4. COMMITTEE REPORTS:

4.1 International Championships – Tim
Lisa Geller has submitted her documents to enter the FMBB.
Documents will be submitted to AWMA.
4.2 Membership Committee – Ann
Reports of the FCI meeting in Asti, Italy submitted and attached.
4.3 Decoy Committee - Tim
We have 14 certified decoys; new regulations for certification are published; Tim was approved by Decoy Committee to attend Super Selection in Belgium. Regarding the grants to clubs for decoy camps – may have to extend deadline. No takers so far.

5, NEW BUSINESS:

- 5.1 MR3 Club – Matt
No progress. Donna added to committee. Will report in Feb.
- 5.2 Event Manual –
Divided amongst Board members for completion:
Sharon and Matt will work together.
Donna and Tim.
Ann and Augusta.
- 5.3 Auditor's Report – Sharon
As posted. See attached.
- 5.4 Budget and Annual Plan – Augusta
Combine with results of survey to prioritize member interests.
Summary of results attached.
- Sharon agreed to do a DVD of Defense of Handler.
- 5.5 Review of goals for newly elected officers:
* Sharon – Continue education page.
* Ann – Raise stature of clubs.
* Donna – Communication between Board and Membership.
* Newsletter – Ann
* Matt – Make USMRA internationally competitive.
* Tim – Decoys
* Augusta – Develop a sponsor
* Sharon – Sponsors page on website.
* Sharon – Suggests Guest Appreciation Page.
* Sharon – Suggests Decoy's page.
- 5.6 Budget – Tammy and Augusta will do a bare bones budget. Board members need to submit a budget for their individual goals. Budget to be prioritized & get it ready for next year.

Meeting adjourned at 10:17 PM
Next meeting on Feb. 8, 2009