

MINUTES from General Board Meeting of USMRA Board of Directors  
January 16, 2011

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 – (Arrived at 8:16PM)
Secretary:	Ann Putegnat
Treasurer	Kyle Sprague
Directors:	Kim Galvez
	Dennis Bilik

2. APPROVAL OF MINUTES:

\*2.1 Ann moved to accept the minutes from the regular meeting of the Board on Dec. 19, 2010. Kyle seconded the motion. All in favor. Minutes approved.

Approval of minutes from the special meeting of the Board on December 30, 2010 was to be taken up later in the meeting.

3. OFFICER REPORTS:

Reading of Officer Reports was tabled.

4. COMMITTEE REPORTS:

Reading of Committee Reports was tabled.

5. ACTION ITEMS:

5.1 Verify that this Board is a functioning Board. Reviewed minutes and motions from special meeting Dec. 30, 2010. As no motion was made to keep that previous board in place, it was decided that we are a functioning board.

\*5.2 Approve SoCal Mondioring Club – Following a discussion about the bylaw process for approving new clubs, Ann moved to accept the new SoCal Mondioring Club. Kim seconded the motion. All in favor, motion passed.

\*5.3 Approve National Events Committee:  
Terrill Isbell proposed as Chair, with Terry Miller and Marki Barta as members. Ann moved to accept Terrill Isbell and both members. Kim seconded. All in favor. Motion passed.

\*5.4 Approval of contract with San Gabriel Ringers for the National Championship. –  
Ann moved to accept the contract pending the addition of lines for USMRA President and two persons in the club to sign, AND the addition of a requirement for trip insurance. Dennis Bilik seconded the motion. All in favor, motion approved.  
Decoys have been notified to put names in to Decoy Committee if interested, with Jan. 21<sup>st</sup> as deadline.

\*5.5 Approve Decoy Committee members: Tim Bartlett, Chair; Dennis Bilik, David Bilik, Mac McCluskey,, Jeff Oehlsen.  
Lisa is not naming a Chair at this time. Tim Bartlett has been named, but no vote will be taken at this time.

Ann moved to accept Dennis Bilik as Chair of this committee.  
Lisa denied the motion. Motion died for lack of a second.

Board members not prepared to vote on individual additions at this time.

Dennis addressed issue of delay in selecting decoys, suggested that old Board remain in place until after nationals. Discussion followed.

Lisa asked if we could consider approving David Bilik so that he can be available to assist with a Decoy Certification in the SoCal trial.

Kim moved to accept David Bilik as a member of the Decoy Committee. Kyle seconded.. Vote: Dennis abstained, all others voted aye.. Motion passed.

\*5.6 Approve ByLaw Committee members: O.J. Knighten, Chair. Dennis Bilik, member. Dennis moved to accept OJ. Kim seconded. All in favor. Terrill moved to accept Dennis as a member of this committee. Kyle seconded. Dennis abstained, all others voted in favor. Motion passed.

\*5.7 Approve Board of Inquiry members: Robert Wademan, Chad Byerly  
Chad's name withheld pending review of club membership status.  
Lisa proposed Robert Wademan as Chair. Kim moved to accept Robert, Kyle seconded. All in favor. Motion passed.

- \*5.8 Minutes of December 30<sup>th</sup> meeting of previous Board – Following a discussion on the wording of motions and discussions in that meeting, Dennis Bilik made the following motion:  
It was moved to not re-do the nomination and election process as proposed by the prior Board of Directors in a meeting on December 30, 2010.  
Kyle seconded the motion.  
Discussion followed.  
Vote:  
Dennis, Terrill, Kim and Kyle voted aye.  
Ann abstained.  
Motion passed.
- 5.9 Formation of an Election Review Committee –  
Ann moved to form an Election Review Committee to review the 2010 election and to make recommendations for improvement of the process.
- Lisa tabled the motion, and is not accepting a motion until she does research on who chooses the committee members for this committee.
- 5.10 Mailout of Election Results – Election results will be mailed out.  
Lisa will compose a letter to members explaining the issues with the election 2010 for approval by Board.
- 5.11 Filling position for Director at Large – Following a discussion it was decided that this position will be voted on in a month. Lisa wants more names to add to ballot. Ann will prepare the ballot in three weeks.
- \*5.12 Appoint Judge's Committee - Charley Bartholomew, Chair.  
Dennis moved to accept Charley as chair of this committee. Kim seconded. Aye: Ann, Terrill, Kim, Dennis. Nay – Kyle. Motion passed.
- \*5.13 Clarification of dollar amount for Membership Dues –  
Kyle moved that we accept dues paid from members that paid a fee that was not on membership form but that was consistent with prior membership fees.  
Ann seconded the motion.  
All in favor. Motion passed.
- 5.14 Proposal to post Agendas on website:  
Ann moved to post Agendas on the website prior to meetings.  
Terrill seconded the motion.  
All in favor. Motion passed.

- 5.15 Proposal to allow Chairs of committees to sit in on meetings.  
Proposal tabled. Lisa will investigate audio recording of meetings.
- 5.16 Thank you letter to persons who make a donation –  
Lisa will write a letter and have Board review it.
- 5.17 Membership Committee – Table discussion.

6.0 Delegate Forum –

7.0 Meeting adjourned at 11:56 PM Central time.  
Next meeting February 13, 2011