

MINUTES from General Board Meeting of USMRA Board of Directors
Jan. 8, 2012

1. CALL TO ORDER

Lisa Geller called the meeting to order at 8:02 PM Central Time

Present:

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

*2. APPROVAL OF MINUTES:

*2.1 Corrected minutes from Oct. 2011 reviewed.
Ann moved to accept minutes as corrected.
OJ seconded the motion.
Terrill, Ann, Dennis, OJ and Kyle voted aye. Kim abstained.
Minutes approved.

November minutes discussed and tabled until next month pending corrections.

3. Action Items:

*3.1 Nationals Update:
William Langlois, France, was approved as judge.
Discussion followed regarding decoy suggestions.

* Dennis moved to accept Joaquim Dovat as decoy for National Championships if he is available.

OJ seconded the motion.

Vote:

Terrill	Aye
Ann	No
Kim	Aye
OJ	No
Dennis	Aye

Motion passed.

* Terrill moved to accept recommendations of the Decoy Committee for the following decoys for the Championships: Sean Miller and Jake Schneider. (And Joaquim Dovat)

Dennis seconded the motion.

Vote:
Terrill Aye
Kyle Aye
Ann Aye
OJ Aye
Kim Aye
Dennis Aye

Motion carried.

It was agreed to send the issue back to the decoy committee
If any decoy is not able to be available on the dates selected for the Championships.

3.2 Temperament Test – Table discussion until next month.

*3.3 Committee Change – Decoy Committee

*Dennis moved to remove Chris Moody as chair of the decoy committee.

OJ seconded the motion.

Discussion followed.

Vote:
Terrill Aye
Ann Nay
Kyle Aye
Dennis Aye
OJ Aye
Kim Aye

Motion carried.

*OJ moved to accept David Bilik as chair of the Decoy Committee.

Kim seconded the motion.

Vote:
Terrill Aye
Ann Aye
Kyle Aye
Dennis Abstain
OJ Aye
Kim Aye

Motion passed.

*4.0 Director's Forum_

- A. Lisa requested that Ann remove Jill Fryling's name from the Board Discussion List.
- B. * OJ moved to give the decoys that have not met their requirements for number of trials a waiver for this year (2011).
Dennis seconded the motion.

Vote:

Terrill	Abstain
Kyle	Aye
Ann	Nay
Dennis	Aye
Kim	Aye
OJ	Aye

Motion carried.

- C. Insurance information needed by Kim for the Canadian club.
- D. Goals – Need to give goals by next meeting.
- E. OJ gave information regarding tax exempt status in State of California.
- F. Audit Info questioned. Kyle will provide more information to the auditor. Report will be discussed next month.
- G. Ann asked questions regarding insurance coverage. OJ requested that they be submitted in writing. So agreed.

4.0 Meeting adjourned at 11:30PM CST