

USMRA Board of Directors  
6 January, 2013 Meeting Minutes

CALL TO ORDER: 8:05 PM CST by President Lisa Geller

Present: Pres. Lisa Geller, Treas. Aida Flick, Oj Knighten, Rich Damico, Marki Barta, Sharon Novak

BRIEF EXPLANATION OF PROCEDURE - Pres Geller briefly explained Procedure/Process and asked that all Directors review pertinent documents to facilitate productive meetings.

APPROVAL OF DECEMBER 2012 MINUTES

Motion by Sharon, 2nd by Rich

MOTION APPROVED Unanimously

MOTION TO DOCUMENT E-BALLOT APPOINTMENT OF SHARON NOVAK AS SECRETARY

Motion by Aida, 2nd by OJ

MOTION APPROVED Unanimously

MOTION TO APPOINT OJ KNIGHTEN AS VICE-PRESIDENT

Motion by Sharon, 2nd by Rich

MOTION APPROVED Unanimously

MOTION TO APPOINT OJ KNIGHTEN AS CHAIR OF DECOY COMMITTEE

(Replacing Josiah Newman)

Motion by Aida 2nd by Sharon

MOTION APPROVED Unanimously

MOTION TO APPOINT MARKI BARTA AS CHAIR OF INTERNATIONAL COMMITTEE

W. TIFFANY GEISEN AND RICH DAMICO AS COMMITTEE MEMBERS

Motion by Sharon, 2nd by OJ

MOTION APPROVED Unanimously

MOTION TO APPOINT KYLE SPRAGUE AS CHAIR OF NATIONALS COMMITTEE W. GEOFF BRYAM, TIFFANY GEISEN, & DEBRA PARKER-HAWKINS AS COMMITTEE MEMBERS

Motion by Marki, 2nd by Sharon

MOTION APPROVED Unanimously

MOTION TO APOINT LISA GELLER, AIDA FLICK AND DON LEE TO JUDGES COMMITTEE

Motion by Marki, 2nd by Oj

MOTION APPROVED Unanimously

MOTION TO APOINT LISA GELLER(CHAIR), SHARON NOVAK, LISA LUCERO TO BY-LAW COMMITTEE

MOTION APPROVED Unanimously

MOTION TO APPROVE NEW HEIGHTS RING CLUB

(pending Sharon's checking w. Kyle re dues of club members)

Motion by Sharon, 2nd by Oj

MOTION APPROVED Unanimously

DISCUSSION OF EMPTY BOD POSITION

Lisa reported that Kim Galvez, Tiffany Geisen, Kyle Sprague, and Lloyd Kasoff had expressed an interest in the position.

MOTION TO APPOINT KYLE SPRAGUE TO EMPTY BOD SPOT

Motion by OJ, 2nd by Sharon

MOTION APPROVED Unanimously

## DISCUSSION OF CURRENT ROLES of SECRETARY & TREASURER

Marki emphasized the importance of making our membership process as fast as possible. Sharon and Aida stated that they were working together to streamline processing of memberships and clubs. They have been test driving a membership site -\*\*\*\*\* <http://usmondioring.wildapricot.org/> \*\*\*\*\*which all BOD are invited and asked to join so that they can better decide if this is an asset for USMRA. This site will allow us to have a data base which we can use track club and membership validation, to invite back old members and list and register/pay for events. Also, this site has a discussion forum that is NOT e-mail based (a frequent complaint of some members) and has the possibility of member only areas which can be used for video and other member only benefits.

## DISCUSSION OF EACH BOD'S GOALS FOR THE FUTURE

OJ – Improve the standards and consistency of of Decoy Process and re-do the test/s

Increase Membership

Marki - Re-evaluate and upgrade the criteria for the USA Intentional Teams. Improve the performance and appearance of our Teams.

Rich – Procure Sponsorship for the USA In'tl Teams – Already has possible donors.

Sharon – Reducing paperwork and lag time. Establishing an on-line membership/ data base where members can do things electronically, with hard copy options still available for those who so desire. Simplifying and streamlining secretary job/tasks.

Promoting Obedience only Program

Appreciation and Achievement Certs for Titles, BOD, & Int'l Team Membership/revamp of MR3 Program

Increase Memberships

By-laws revamp

Aida – To be a great ambassador for Mondioring

Increase Membership through education; the facilitation of communication between decoys and judges to elevate and consistency of standards, and provide fundamentals to newbies.

Lisa - To diversify the members who are involved with the BOD and Committees.

Streamline and define each job so that anyone can jump into that position, need be

By-laws revamp

MOTION TO ADJOURN 9:49PM CST

Motion by OJ 2nd by Sharon

MOTION APPROVED Unanimously