

MINUTES from General Board Meeting of USMRA Board of Directors July 31, 2011.

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: Kim Galvez

Dennis Bilik

O.J. Knighten

*2. APPROVAL OF MINUTES:

*2.1 Minutes from June 2011 reviewed and corrected. Kim moved to accept the minutes. Ann seconded the motion. All In favor. Minutes approved.

3. Reports –

3.1 Secretary Report We have 150 members and two new clubs. One club has submitted all paperwork, the second has not. Still gathering that documentation. .

4. ACTION ITEMS:

*4.1 Approval of Aida Flick as USMRA Judge. Lisa presented a proposal from the Judge's Committee to approve Aida Flick as the next USMRA Judge. Ann moved to accept the Judge's Committee recommendations to accept Aida Flick as judge. Dennis Bilik seconded the motion. All in favor, motion passed.

*4.2 Election Committee Membership: Lisa presented two names to add to the Election Committee: Don Lee and Todd Dunlap. (Todd will be voted on at the next meeting pending payment of dues) Kyle moved to accept Don Lee as a member of the Election Committee. OJ seconded the motion. All in favor, motion passed.

*4.3 Special Committee to examine idea of creating a temperament test for USMRA. Lisa named the following people to the Temperament Test Committee: Ann Putegnat, Aida Flick, Keith Jobe and Terril Isbell. OJ moved to accept the slate as presented. Kim seconded the motion. All in favor. Motion passed.

*4.4 Approval of Southern California All Breed Ringers Club (SCABR) Ann moved to accept the SCABR Club. Terrill seconded the motion. All in favor. Motion passed.

4.5 Question of acceptance of ARF scorebooks. Dennis will research the current scorebooks authorized by USMRA.

*4.6 Maintenance of Club Status: OJ moved to grant Club Mondio an extension of one year to waive the requirement to hold a sanctioned trial. Kim seconded the motion. All in favor. Motion carried.

5.0 DIRECTOR'S FORUM:

5.1 Safety issues during Chein Blanc were discussed.

5.2 Lisa presented the Team that will represent USMRA and the AWDF in Switzerland this year:

Mondioring 1 Ann Malberg , handler Rebel Du Loups du Soliel

Mondioring 3 Sandrine Clark, handler Thor du Loups du Soliel

Steve Garvin, handler Bogan des Ombres Valereaux

Lisa Geller, handler Rogue du Loups du Soliel

Meeting adjourned 9:15 PM Central Time