

USMRA BOD Meeting 13 July 2013

Meeting called to order 6:02 PST by President, Lisa Geller

Present: OJ Knighten, Kyle Sprague, Aida Flick, Lisa Geller, Sharon Novak, Marki Barta, & Rich Damico (Rich arrived 6:32)

Motion to Approve 28 April BOD Meeting Minutes

Motion by Sharon

2nd by OJ

Motion passed unanimously

Motion to Approve Decoy Committee Report w. the edit of typo on #9 "put" not "but"

Motion by Sharon

2nd by OJ

Motion passed unanimously

Statement by Sharon for record of E-mail ballot approval of reimbursement of \$431 to Josiah Neuman for travel to Pennsylvania for Ring Stars Trial because organizers had problem w. decoys they had chosen for trial being de activated.

Motion to establish new time line policies for:

- a) New Policy for processing of scorebooks may be up to 3-5 weeks. At expense of the applicant, express may be possible if secretary is able. Contact Secretary directly for additional payment info. (currently no policy)
- b) New policy for membership processing up to 2-4 weeks (currently no policy)
- c) Policy for trial paperwork submission – should be complete 4 weeks before trial (current policy 2 weeks)

Motion by Sharon

2nd by Kyle

Motion passed unanimously

International Team Selection Criteria

Motion to move the deadline for submitting applications for WC (FCI World Championship) due by July 15

Motion by OJ

2nd by Marki

Motion passed unanimously

Motion to "upgrade" Team Selection to require 2 qualifying scores under different judges on different fields with trials organized by different clubs.

Motion by Sharon

2nd by OJ

Motion passed unanimously

Motion that for the purpose of comparing scores in the event of limited slots only, the score earned from Nationals will count as 1.25 times the points earned at National's.

Motion by Aida

2nd by Marki

Motion passed unanimously

Motion that teams that don't meet the requirements, but are still accepted on the team (at discretion of the BOD/Int'l Committee in the event of empty slots) must be financially responsible for the payment of their own entry fee.

Motion by Aida

2nd by Marki

Motion passed unanimously

Sharon will update the International Team document and will incorporate above approved motions as well as some other edits to email to BOD for BOD approval/double checking before posting document on website.

Open Forum

Lisa had requested the discussion of adding Ann to the Judge's Committee even though she had not added it to the agenda at least 5 days before meeting. BOD agreed to discuss.

Motion to add Ann Putegnat to Judges Committee

Motion by Aida

2nd by Marki

Motion passed unanimously

Meeting adjourned at 8:03 PST by Lisa