

MINUTES from General Board Meeting of USMRA Board of Directors
June 14, 2009

1. CALL TO ORDER

Augusta Farley called the meeting to order at 6:21 PM PST.

Present:

President: Augusta Farley
Vice President: Tim Bartlett
Secretary: Ann Putegnat
Treasurer: Tara Welch
Directors: Sharon Novak
Donna Matey
Matt Moore

2. APPROVAL OF MINUTES:

2.1 Minutes were read and a correction noted by Sharon will be made and minutes will be re-presented July 19th.

3. OFFICER REPORTS:

3.1 President – no report.

3.2 Vice President – no report

3.3 Secretary – Nothing to report.

3.4 Treasurer – Tara submitted a Treasurers Report. See attached.

4. COMMITTEE REPORTS:

4.1 Judge's Committee - Augusta reports that the Judge's Committee is discussing an evaluation form for judges.

4.2 Membership Committee – Ann reports that there are 17 clubs, including two new ones (Red River Ringsport and Atlas Canine). There are 6 trials scheduled before the end of the year.

4.3 Decoy Committee – There will be a Decoy Certification in Chicago at the Sept. 12 trial.

4.4 Newsletter – Sharon asked for a deadline for publication. This was set for August 2009.

4.5 MR 3 Club – Mat submitted a report. See attached. The Board

requested that the committee make a recommendation.

5, ACTION ITEMS:

- 5.1 Review budget. This item tabled until July meeting. Tara will send a copy of budget to everyone to review. She will also send a Year to Date Report.
- 5.2 Website – Matt Moore will take over as liason. Ann will arrange “introduction” between Matt and Judy Johnson, webmaster.
- 5.3 AWDF Meeting – No report from attendees. Will check with Marki Barta to get update on meeting.
- 5.4 DVD of Superselection – Sharon reports that it is a double DVD. She can put a teaser on YouTube. More discussion to follow during Budget discussion.
- *5.5 August 1st was set as deadline for asking to host the 2010 National Championships.
 - *Tim moved to set August 1st as deadline.
 - *Ann seconded the motion.
 - *Vote was unanimous.
 - *Motion carried.

6.0 Delegate Forum –

- 6.1 Tim requested a document that states the suggested criteria for hosting the national championships.

7.0 Meeting adjourned at 7:45 PM PST
Next meeting July 19th, 2009

MR 3 Proposal

See the following for the MR3 Club proposal submitted by Matt Moore:

MR3 Club Requirements:

Option 1:

HOT Dog

Attained all levels of Mondioring under USMRA (no crossover at level 2 or 3)

Option 2:

HOT Dog

Attained MR3 under USMRA

This dog could have crossed over as SchH/FR 2/3

Option 3:

No HOT requirement
Attained all levels of MR3 under USMRA

Option 4:
No HOT requirement
Dog could have crossed over as SchH/FR 2/3

MATTHEW MOORE
Director, GSS
CSC
