

MINUTES from General Board Meeting of USMRA Board of Directors  
June 13, 2010

1. CALL TO ORDER

Augusta Farley called the meeting to order at 6:17 PM PST.  
Minutes taken by Donna Matey

Present:

President: Augusta Farley  
Vice President: Tim Bartlett  
Treasurer: Kyle Sprague  
Directors: Sharon Novak  
Donna Matey

Absent:

Secretary: Ann Putegnat  
Director: Matt Moore

2. APPROVAL OF MINUTES:

2.1 Sharon moved to accept the minutes from May 8, 2010. Donna seconded the motion. Motion passed unanimously.

3. OFFICER REPORTS:

3.1 President

- Contacted Lawyer as per Matt's status as a Director. Lawyer requested copy of by-laws to review. Augusta will inform the rest of the Board when the Lawyer's recommendation has been received.
- Still has concerns that the FCI Mondioring Rules interpretation as posted on the USMRA and FCI websites has errors.

3.2 Vice President – No report.

3.3 Treasurer's report – Bank balance: \$14,891.89 as of 04/30/2010.

- Kyle has not received the May statement from Wells Fargo and does not yet have access to their website.
- Credit card will expire if not used in 90 days.
- Kyle has made no deposits or withdrawals to date. He has one outstanding bill for Sportsmen's Insurance.
- Kyle will work with Ann to gain access to PayPal.
- Budget has been cleaned up and is similar to the dollar amounts budgeted for the last two years. Kyle will forward the new Budget to Board Members very soon for review before being voted on at the July meeting.

- Kyle has not been in contact with Robert or Jos concerning the reimbursement issues following the 2010 Championship. Sharon had contacted Jos and felt that no further action was necessary.

3.4 Secretary – Absent no report  
Action items from May moved to July.

#### 4. COMMITTEE REPORTS:

4.1 Decoy – Tim

- Decoy Certification in conjunction with the Competitive Canines Trial, June 27, 2010
- Jim Fortunato is forming a club and is interested in offering a Decoy Camp with Tim- November 5, Trial - November 6 and Decoy Certification – November 7. The dates are tentative.
- Brad Hardin filed a written complaint concerning his inability to certify at the Amarillo trial on May 29-30 even though the decoy certification request was made following current established protocol. Augusta will send Brad an apology for the cancellation of this certification.

4.2 Membership – Ann Absent – No Report

4.3 Judges - Augusta

- Read proposed statement, written by Charlie, articulating the “Spirit of Mondioring” as it applies to judges and trials.

4.4 Way & Means – Sharon

- Will follow up on whether patch requested via PayPal and sent by Augusta has been received.
- Estimates \$600-700 has been collected for DVDs. She will be requesting expense reimbursement of about \$150. Best sellers are the Nationals. We should consider having all Nationals video taped.
- Discussed Web Sponsorship. Sharon pointed us at the AWMA website for reference. Our website should be re-vamped before we attempt this.
- Discussed the addition of a donation button on our website that allows any amount and designation. Donna moved we add this Paypal option to the website. Kyle seconded. Motion passed unanimously.

4.5 Website – Donna

- No progress made. Will report again in August.

4.6 National Events - Tim

- Tim will contact Terry Miller, Dave Kroyer and Jeff Oehlsen to see if they wish to remain on the committee.
- Discussed National Application and Contract requirements. These documents will be forthcoming.

#### 4.7 Newsletter – Sharon

- Sharon has 4 articles. She needs everyone to finish and submit their assignments ASAP. Kyle will submit a Treasurer's report.

#### 4.8 International – Sharon

- No applications have been received.
- Deadline August 1<sup>st</sup>, 2010

#### 4.9 Nominating – Augusta

- Will be contacting these people to see if they will accept appointments: Leri Hanson, Robin Larson, Cindy Rhodes, Dennis Bilik, Steve Garvin, Michael Ellis, Don Lee, Matt McKlusky

#### 4.10 By Laws – Augusta

- Will be contacting these people to see if they will accept appointments: Sharon Novak, Steve Garvin, Aida Flick

#### Action Items for/by July Meeting:

##### Augusta

- Resolution of Matt's Director Position
- Mondioring rules review and recommendation
- Nominating Committee Slate
- By Laws Committee Slate
- Auditing Committee Slate

##### Treasurer:

- 2010 Budget for Approval
- Electronic Score sheet

##### Secretary:

- New Membership Form
- Trial Feedback Form

##### Decoy Committee

- Written Clarification of process for requesting a decoy certification.
- Written statement articulating the "Spirit of Mondioring" as it applies to decoys and their trial work.
- Recommendations on advanced decoy training options.

#### National Events Committee

- Committee Slate
- Event Hosting Criteria
- Event Hosting Application
- Event Hosting Contract

#### Judges Committee

- Written statement articulating the “Spirit of Mondioring” as it applies to judges and trials.

#### Website Committee

- Add donation button to the website.

#### Actions items for August Meeting:

Website Committee - Progress Report

Website Committee – Sponsorships

Meeting adjourned at 9:45 PM

Next meeting on July 11, 2010