

MINUTES from General Board Meeting of USMRA Board of Directors
March 13, 2011

1. CALL TO ORDER

Lisa Geller called the meeting to order at 8:13 PM Central Time

Present:

President:	Lisa Geller
Vice President	Terrill Isbell
Secretary:	Ann Putegnat
Treasurer	Kyle Sprague
Directors:	Kim Galvez
	Dennis Bilik

2. APPROVAL OF MINUTES:

*2.1 Minutes from Feb 13, 2011 reviewed, and the following correction was made by Lisa Geller: Remove the section on the Membership Committee and Secretary Report and only annotate the reports that are requested.

OJ moved to accept the minutes as corrected from the regular meeting of the Board on February 13, 2010. Kyle seconded the motion. All in favor.
Minutes approved.

3. OFFICER REPORTS:

4. COMMITTEE REPORTS:

National Events Committee – Terrill Isbell
Terrill reports that the insurance information has been provided to Triple Crown and that Lisa will be given the modified contract in Hutto.

5. ACTION ITEMS:

*5.1 Tax situation/ Mutual Benefit Society State of CA.
OJ moved to approve a \$1000 expenditure for attorney fee plus a \$400 filing fee for 501C status.

Kim seconded motion. Motion passed.

- *5.2 Approve Keith Jobe as new judge:
Ann moved to accept the recommendation of the Judge's Committee and to accept Keith Jobe as our newest jUSMRA judge.

Kyle seconded the motion. Motion carried.

- *5.3 Sportsmanship Award:
The Membership Committee presented three names to the Board. Donald Lee was selected to receive the first annual Sportsmanship Award. It will be presented in the Annual Meeting in Hutto next week.

- *5.4 Insurance Package –
OJ made a motion to obtain additional insurance for members of USMRA for trials for a blanket accident insurance policy for \$735.00 to offer binders to cover events.

Terrill seconded. Motion carried.

- *5.5 Committee Approvals:
OJ moved that the following persons be added to the named Committees:
Michael Ellis, Decoy Committee
Melissa Mimms, International Committee
Jake Schneider, Membership Committee
Jill Fryling (Chair) – Election Review Committee

Dennis seconded. Motion carried.

- *5.6 Committee Appointment
Ann moved that Tim Bartlett be removed as Chair of the Decoy Committee.

Terrill seconded. Motion carried.

- 5.7 By Law Committee
OJ requests input from committee members regarding possible revisions to ByLaws.

- *5.8 Payment to Host Club:
Terrill moved that a check be send to A. Putegnath to deliver To San Gabriel Ringers upon receipt of signed contract.

OJ seconded motion. Motion carried.

5.9 Board Protocol:
Pending reports will be added to the respective months for
Inclusion in posted minutes.
Future reports will be submitted to the President.

6.0 Delegate Forum –

7.0 Meeting adjourned at 10:44PM Central time.
Next meeting: April 10, 2011