

MINUTES from General Board Meeting of USMRA Board of Directors March 25, 2012

1. CALL TO ORDER

Lisa Geller called the meeting to order at 8:11 PM CST.

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

2.0 APPROVAL OF MINUTES:

2.1 Kim Galvez moved to accept the minutes from Feb. 2012. as posted. Ann Putegnat seconded.

Vote: Terrill Isbell aye Ann Putegnat aye Kim Galvez aye OJ Knighten abstain Dennis Bilik abstain Minutes approved.

3.0 ACTION ITEMS:

3.1 Consider Judge's Committee recommendation to accept the appointment of Donald Lee as USMRA judge. Ann moved to accept Don Lee as a USMRA judge. Kim seconded the motion. Vote: Terrill Isbell aye Ann Putegnat aye Kim Galvez aye OJ Knighten aye Dennis Bilik aye Motion approved.

3.2 Change membership of Education Committee: Dennis moved and Kim seconded to change the membership of the Education Committee to include Lisa Geller as Chair, Kadi Thingvall, Steve Garvin and Sean Miller. Vote: Terrill Isbell aye Ann Putegnat aye Kim Galvez aye OJ Knighten abstain Dennis Bilik aye Motion passed.

3.3 Newsletter: Ann has volunteered to do a newsletter for USMRA. All agreed.

4.0 OPEN FORUM:

4.1 Additional Funds for Championships – No action taken at this time.

4.2 Estimates for Tax Preparation. Kim will present two estimates.

4.3 Audit Report Posting – Tabled until next meeting. Kyle needed to help with this discussion.

4.4 Temperament Test – Terrill moved to accept the proposed test submitted by the Temperament Test Committee. Ann seconded the motion, Discussion followed. Terrill withdrew his motion and the topic was tabled. Sent back to the Temperament Test Committee.

4.5 Budget – Dennis moved that we approve the proposed budget with the addition of \$1000.00 for preparation of taxes for 2012. Terrill seconded the motion. Vote: Terrill Isbell aye Ann Putegnat no Kim Galvez aye OJ Knighten aye Dennis Bilik aye Motion passed.

5.0 Meeting adjourned at 9:38 PM CST