

MINUTES from General Board Meeting of USMRA Board of Directors
May 18, 2008

1. CALL TO ORDER

Augusta Farley called the meeting to order at 6:18PM PST.

Present:

President: Augusta Farley
Secretary: Ann Putegnat
Treasurer: Tammy Doherty
Directors: Lisa Geller
Tim Bartlett
Matt Moore

Vice President, Scott Thomas – Has submitted resignation to Board

2. APPROVAL OF MINUTES:

2.1 Ann Putegnat moved to accept the minutes from April 13, 2008^t as submitted.

Tammy Doherty seconded the motion.

All in favor. Minutes from April 13, 2008 approved.

3. OFFICER'S REPORTS:

3.1 President – No report

3.2 Vice President – Vacancy

3.3 Secretary – No report

3.4 Treasurer - \$10,386.09 in treasury with \$2500 still set aside for Decoy event. Not all receipts in from Championships.

4. COMMITTEE REPORTS:

4.1 Judge's Committee – none

4.2 Decoy Committee – No decision so far from Dave as to use of field for decoy camp.

5. SHORT TERM GOAL REPORTS –See attached reports.

6. UNFINISHED BUSINESS:

- 6.1 Augusta moved to accept Ed McCarty as an alternate member of Board of Inquiry Committee.

Ann seconded the motion.

Vote: Matt Moore – yes
Ann Putegnat – yes
Tim Bartlett – yes
Tammy Doherty – yes
Lisa Geller – Abstained

Motion carried.

- 6.2 Promotion and Marketing – Move to next month.
Lisa will look into whether members want to remain on committee.

- 6.3 Member Survey –

Matt moved to submit survey electronically at mid year.

Tammy seconded the motion.

All in favor. Motion carried.

- 6.4 Championship Followup –

Need reports in writing.

Lisa will do an event manual.

Decoy incident discussion moved to next month.

Closing ceremonies rushed – need to have more ceremony.

Tim Bartlett will chair Championship Committee for 2009.

- 6.5 MR3 Club – moved to next month.

- 6.6 Insurance –

Lawyer recommends Board of Director insurance with liability.

Tammy moved to have USMRA carry D&O plus Liability

insurance for Board.

Lisa seconded the motion.

Discussion followed on cost issues.

Vote:

Ann Putegnat – yes
Tammy Doherty – yes
Matt Moore – yes
Tim Bartlett – yes
Lisa Geller – yes

Motion carried.

6.7 Newsletter:

Tammy has material from Jeremy Norton.

Augusta has offered the services of her employee at approximately \$100 for first edition and \$80 for subsequent issues.

Tammy suggests using website instead of newsletter.

6.8 Ownership of Fiest:

Matt Moore moved to amend the current rules to include the “exception verbage” in selection criteria #4 of Team Selection Criteria.

Ann Putegnat seconded the motion.

Tim has recused himself from further discussion on the topic.

Discussion: Send information to membership.

Vote:

Ann Putegnat – yes
Tammy Doherty – yes
Matt Moore – abstained
Lisa Geller – yes
Tim Bartlett – abstained

Motion carried.

6.9 Absence of Vice President –

Ann moved to accept the move of Tim Bartlett to Vice President.
Tammy seconded the motion.

Vote:

Ann Putegnat – yes

Tammy Doherty – yes

Matt Moore – yes

Lisa Geller – yes

Tim Bartlett – abstained

Motion carried.

7. Next meeting June 8th, 2008, 8 PM PST.

Matt moved to adjourn.

Ann seconded.

Meeting adjourned.