

MINUTES from General Board Meeting of USMRA Board of Directors
May 8, 2010

1. CALL TO ORDER

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

Present:

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

2. APPROVAL OF MINUTES:

- 2.1 Sharon Novak moved to accept the minutes from March 7, 2010..as posted. Donna Matey seconded. All in favor. Minutes approved.
- 2.2 Donna moved to accept the minutes as posted for April 25, 2010. Kyle Sprague seconded. All in favor. Minutes approved.

3. OFFICER REPORTS:

- 3.1 President – Augusta reports that she has had no response from the lawyer regarding the question of Matt’s status. She will find another if she is not able to get a response.
- 3.2 Vice President – no report.
- 3.3 Secretary –Ann reports that clubs are paying their dues and that memberships continue to come in.
- 3.4 Treasurer – Kyle reports that he is still sifting through the documents that were sent to him. He is trying to understand PayPal.

4. COMMITTEE REPORTS:

- 4.1 National Events Committee – Tim. No report.
- 4.2 Membership Committee – Ann reports that several clubs are in the planning stages with trials.
- 4.3 Decoy Committee – Tim reports that there are two upcoming

decoy certifications. One in Amarillo and one in Wisconsin.

- 4.4 MR3 Club – Donna reports that the MR3 club is posted on the website and members are beginning to submit their applications.
- 4.5 International Championship Committee – Sharon reports that there are no entries yet for the International Team.
- 4.4 Judge's Committee – See attached report. Augusta summarized the report for the board.

5.0 ACTION ITEMS:

- *5.1 Addition of member to Judge's Committee - Augusta nominated Keith Jobe to serve on the Judge's Committee. Tim seconded the motion. All in favor. Motion passed. Keith Jobe added to Judge's Committee.
- 5.2 Addition of member to International Events Committee – Sharon nominated Lisa Geller to the Int. Events Committee. Ann Seconded the motion. All in favor. Lisa Geller added to the International Events Committee.
- 5.3 Budget – Kyle questioned the “role” of the budget for USMRA. He is still examining the proposed budget and will report next month.
- 5.4 Fundraising –
 - * Need revenue. Ads on website was discussed.
 - * Need committee to do research on process. Sharon volunteered to have a look at the issue.
 - * She will have a look at the prices charged elsewhere.
- 5.5 Membership Form revision –
 - * Augusta requested that the form be revised to include several options and statements.
 - * Ann and Kyle will have a look at AWMA's form and will work this out re paperwork section and also for paypal.
- 5.6 Criteria for next Championship. – This was sent to the National Events Committee for consideration.

6.0 Delegate Forum – No reports.

7.0 Meeting adjourned at 7:28 PM PST
Next meeting June 20, 2010