

MINUTES from General Board Meeting of USMRA Board of Directors May 22, 2011

1. CALL TO ORDER Lisa Geller called the meeting to order at 8:11 PM Central Time

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

2. APPROVAL OF MINUTES:

*2.1 Minutes from April 2011 reviewed and corrected. Ann moved to accept the minutes as corrected. Kyle seconded the motion. Minutes approved.

3. ACTION ITEMS:

3.1 Tax situation—

* Correspondence reviewed with attorney.

* OJ will request a letter from attorney clarifying situation.

* Each Board member stated what info they needed to make an informed decision regarding tax issues.

*3.2 Insurance —

* Consider making insurance mandatory for trials.

* OJ has contacted NARA, and confirms that NARA has liability insurance.

* Binder will be posted on the website.

* OJ made a motion that the USMRA will require proof of insurance for all sanctioned events scheduled after this date.

* Dennis seconded the motion.

* Motion passed.

*3.3 Committee Business:

* OJ moved to accept Jeff Oehlsen as a member of the BYLAW COMMITTEE. Kyle seconded. Motion passed.

* Ann moved to accept Jim Cook as a member of the MEMBERSHIP COMMITTEE. Kim seconded the motion. Motion passed.

* OJ moved to add Jay Schroeder to the NATIONAL EVENTS COMMITTEE. Kim seconded the motion. Motion carried.

* Ann moved to move Michael Ellis to the Special Committee and to add Chris Moody as Chair of the DECOY COMMITTEE. Kim seconded. Motion passed.

*3.4 Approval of Dallas Club:

*OJ moved to accept the Joie de Vivre Mondioring Club.

*Ann seconded the motion. Motion passed.

*3.5 Yahoo Group List — *Kyle moved to remove moderated status on J. Oehlsen. Motion passed.

4.0 Delegate Forum —

5.0 Meeting adjourned at 10:02PM Central time. Next meeting: June 26, 2011