

MINUTES from Special Board Meeting of USMRA Board of Directors May 27, 2012

1. CALL TO ORDER Lisa Geller called the meeting to order at 8:01 PM Central Time

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

2. Special meeting called to discuss National Championship Decoy Certification irregularities. Explanation given by L. Geller: \*Five level ones participated in the certification. \*Only one passed, but had questionable medical release. \*Judge intervened and had them do the physical portion in order to have the opportunity to learn from the process. \*Following the physical portion, the judge went to the committee and said that the individuals understood the rules. \*Decision was made to re administer the exam to two of the individuals. \*Gave extra explanation regarding questions. \*Certified two level one decoys.

\*2.1 Terrill moved for USMRA to send a decoy to the SoCal club's trial due to irregularities in our process. Ann seconded the motion. Vote: Terrill Isbell Aye Kyle Sprague Aye Ann Putegnat Aye OJ Knighten Aye Kim Galvez Aye Motion passed.

\*2.2 OJ moved to send a decoy to the SoCal club to provide decoy education in Mondio rules prior to the July trial. Ann seconded the motion. Vote: Terrill Isbell Aye Kyle Sprague Aye Ann Putegnat Aye OJ Knighten Aye Kim Galvez Aye Motion passed.

3.0 Kyle moved to adjourn. Terrill seconded. Meeting adjourned at 10:40PM CST