

MINUTES from General Board Meeting of USMRA Board of Directors
Nov. 23, 2008

1. CALL TO ORDER

Augusta Farley called the meeting to order at 6:20 PM PST.

Present:

President: Augusta Farley
Vice President: Tim Bartlett
Secretary: Ann Putegnat
Directors: Lisa Geller
Matt Moore

Absent unexcused: Tammy Doherty, Treasurer

2. APPROVAL OF MINUTES:

2.1 Ann Putegnat moved to accept the minutes from Oct. 18, 2008.
Matt Moore seconded the motion. All in favor. Minutes from Oct.
18, 2008 approved.

3.. UNFINISHED BUSINESS:

3.1 MR3 Club – Matt Moore states that he will form a committee
to establish guidelines.

4. NEW BUSINESS:

4.1 Ann made a motion to appoint Jeremy Norton to the National
Events Committee. Matt Moore seconded the motion. Motion
carried unanimously.

4.2 Tim Bartlett presented the Decoy Certification revision.
Tim moved to accept the revised Decoy Certification rules.
Matt Moore seconded the motion.

Vote as follows:

Tim – yes

Matt – yes

Lisa – yes

Ann – no

Decoy Certification criteria revised as of 11-23-08.

4.3 Tim presented the Decoy Committee's criteria for decoy

seminars to receive USMRA funds. The plan is as follows:

The first five clubs that submit an acceptable plan will be awarded a \$500 stipend to offset expenses for a decoy seminar.

Tim made a motion to accept the proposed plan for decoy seminars. Ann seconded the motion. Vote as follows:

Tim – yes

Ann = yes

Lisa – yes

Matt – no

Motion carried.

- 4.4 Following a discussion about the issue of Dog in White and the use of electronic collars or prong collars, Matt moved that we table the discussion until the AWDF has made a statement regarding its policy on the issue. Tim seconded the motion. All in favor. Motion carried.
- 4.5 Budget and Annual Plan discussion postponed until Dec. meeting.
- 4.6 Event manual postponed until Dec. meeting. Report on sections at that time.
- 4.7 Lisa Geller requested reimbursement for World Team expenses. Tammy Doherty has reimbursement form.
- 4.8 Next month we will look at a budget for the national championship.
5. Ann moved to adjourn, Matt seconded. All in favor. Next meeting Dec. 21, 2008.