

MINUTES from General Board Meeting of USMRA Board of Directors  
November 15, 2009

1. CALL TO ORDER

Augusta Farley called the meeting to order at 6:15 Pacific time

Present:

President – Augusta Farley

Vice President – Tim Bartlett

Secretary – Ann Putegnat

Director – Donna Matey

Absent: Matt Moore, Director

Absent : Sharon Novak, Director

Vacancy – Treasurer's position

2. Due to a lack of a quorum, the meeting was not completed.

3. In order to expedite the consideration of the contract with Atlas Canine and USMRA for the 2010 National Championships, the following action was taken:

A motion was made by Ann Putegnat to accept the revised contract with Atlas (see attached).

Tim Bartlett seconded the motion.

The contract and motion will be submitted to the General Board via email, and discussion will be open through Wednesday, November 18, 2009.

Members are asked to submit their vote by Friday, November 20, 2009 via email to the Secretary: Ann Putegnat, at [annwp3@yahoo.com](mailto:annwp3@yahoo.com).

4. A discussion regarding patches being organized by Jill Fryling took place. It was decided that this item will be budgeted for in the 2010 budget. The proposal is for \$4.49 per patch.

5. NEXT MEETING VIA CONFERENCE CALL: December 6, 2009