

MINUTES from General Board Meeting of USMRA Board of Directors
November 2, 2010

1. CALL TO ORDER

Augusta Farley called the meeting to order at 6:17 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 Donna Matey moved to accept the minutes from September as posted. Ann Putegnat seconded. Vote to approve minutes was taken. All in favor. Minutes approved.

*3. ACCEPTANCE OF BYLAW COMMITTEE REPORT:

*3.1 Report from ByLaw Committee:

*2010
USMRA
Bylaws Committee Report*

None of the changes that the Bylaws Committee of 2010 examined would have made a substantial impact on the governance of USMRA. We did not come to a consensus on any change and therefore recommend no change to the USMRA Bylaws at this time.

*Augusta Farley, Chair
Jeff Oehlsen
Sharon Novak
Shawna Snukst
Lloyd Kasakoff*

Ann moved to accept the report submitted by the ByLaw Committee. Kyle seconded the motion. All in favor. Motion passed.

*4. BUDGET FOR 2011:

- *4.1 Augusta recommended that we adopt the budget from 2010. Donna moved to accept the Budget. Ann seconded the motion. All in favor. Motion passed.

*5. NOMINATING COMMITTEE REPORT:

USMRA Nominating Committee
Submit the following USMRA members for the upcoming election in December:

For President:

1. Augusta Farley
2. Lisa Geller

For Vice President:

1. Terrill Isbell

For Secretary:

1. Ann Putegnat

For Treasurer:

1. Kyle Sprague

For Directors:

1. Kim Galvez
2. Dennis Bilik
3. Open

Thanks

Otis James Knighten

Chairman of USMRA Nominating Committee

- *5.1 Ann moved to accept the report. Sharon seconded. All in favor. Motion carried.

*6. NATIONAL CHAMPIONSHIP BID:

- *6.1 Tim reports that the contract with San Gabriel Ringers is in the final stages. Ann moved to accept the proposal from the San Gabriel Ringers in Hutto, TX. Sharon seconded the motion. All in favor. Motion passed.

- 6.2 Tim will post to Members List. Ann will send info to website.

7. NEXT MEETING: December 5th, 2010
8. Meeting adjourned.