

MINUTES from General Board Meeting of USMRA Board of Directors  
Nov. 20, 2011.

1. CALL TO ORDER

Lisa Geller called the meeting to order at 8:03 PM Central Time

Present:

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

\*2. APPROVAL OF MINUTES:

\*2.1 Minutes from Oct. 2011 reviewed.  
Approval of minutes tabled pending corrections made by L. Geller.

3. Action Items:

\*3.1 Vote re: Recording of Minutes:  
Kyle moved to accept recording of meetings held via conference call for use by USMRA Board members only. Recording cannot be shared except by Board permission.

OJ seconded motion.

Vote: All AYE  
Terrill Isbell  
Dennis Bilik,  
Ann Putegnat,  
Kyle Sprague,  
OJ Knighten

Motion passed.

\*3.2 National Contract:  
Pending date change to mid April, OJ moved to accept the contract with SoCal Mondioring Club with noted changes.

Kyle seconded the motion.

Vote: All AYE

Terrill Isbell  
Kyle Sprague  
Dennis Bilik  
Kim Galvez  
OJ Knighten  
Ann Putegnat

Motion passed.

3.3 Trial Request Form – Following discussion, item tabled until next month.

\*3.4 ARF Scorebooks:  
Terrill Isbell moved that USMRA will not accept ARF scorebooks.

Kyle seconded motion.

Vote: All AYE

Terril Isbell  
Kyle Sprague  
OJ Knighten  
Kim Galvez  
Dennis Bilik  
Ann Putegnat

Board Statement: USMRA will accept any scorebooks authorized by the American Working Dog Federation (AWDF) for books from America and any book issued by an FCI authorized registry.

\*3.5 Anti Discrimination Policy:  
Kyle Sprague moved that USMRA's Anti Discrimination Policy is to abide by all federal laws in regards to discrimination.

Kim Galvez seconded the motion.

Vote: All Aye

Terrill Isbell  
Kyle Sprague  
OJ Knighten  
Dennis Bilik  
Kim Galvez  
Ann Putegnat

\*3.6 Temperament Evaluation Committee report:  
Vote on this proposal tabled until next month. Following discussion, the proposal was returned to the committee for revision.

Ann Putegnat moved to accept Kyle Sprague as an additional member of this committee.

Kim seconded the motion.

Vote: All AYE  
Terrill Isbell  
Kyle Sprague  
OJ Knighten  
Kim Galvez  
Dennis Bilik  
Ann Putegnat

3.7 Insurance:

OJ will provide copies of the insurance policy.  
Terrill will contact OJ and will make a statement for the meeting next month.

\*3.8 Reports :

Ann Putegnat moved that reports will be made available to the Board prior to the meetings, will be acted upon in the meeting, and will go into the body of the minutes.

Terrill seconded the motion

Vote:  
Terrill Isbell – Aye  
Kyle Sprague – Nay  
Dennis Bilik – Nay  
Kim Galvez – Nay  
OJ Knighten – Nay  
Ann Putegnat – Aye

Motion does not carry.

4.0 Meeting adjourned at 11:30PM CST

