

MINUTES from General Board Meeting of USMRA Board of Directors November 17, 2012 1.

CALL TO ORDER Lisa Geller called the meeting to order at 8:07 PM CST.

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

2. APPROVAL OF MINUTES:

2.1 April Minutes: OJ moved, Kyle seconded approval of April minutes. All in favor, minutes approved. *

2.2 July Minutes: Ann moved, OJ seconded the approval of July minutes. All in favor, minutes approved. *

2.3 September Minutes: Kyle moved, OJ seconded the approval of Sept. minutes. All in favor, minutes approved.

3. Website: *

3.1 President Lisa Geller requested \$26.00 reimbursal for website hosting until end of year. OJ moved, Kyle seconded a motion to approve reimbursing Lisa Geller for website hosting until end of year. All in favor, motion approved. *

3.2 Ann moved and Kyle seconded a motion to approve a \$100 expenditure to use West Host for 2013 to host website. All in favor, motion approved.

4. Approval of El Paso County Mondioring Club: *

4.1 Kyle moved and Ann seconded a motion to accept El Paso County Mondioring Club. All in favor, motion approved.

5.0 Approval of USMRA Contract for National Championships. *

5.1 A motion was made by OJ and seconded by Kyle to approve Rogue Ring Sport Club to host the National Championships for 2013, dates being May 17, 18, 19, 2013. Financial commitment not to exceed \$4500 by USMRA. All in favor, motion approved.

6.0 Decoy Committee *

6.1 Kyle moved and Terrill seconded a motion to add the following names to the Decoy Committee: Josiah Newman Josh McCleary Dennis Bilik All in favor, motion approved.

7.0 Trial Requirements: *

7.1 OJ moved and Kyle seconded that the verbage on the website regarding trial approval will be as follows: Trials will be listed as pending additional documentation until all is confirmed by the Secretary. All in favor, motion approved.

8.0 Temperament Test

8.1 The Temperament Test is in the Judge's Committee's hands. Lisa will put it to the Board before Dec. 1.

9.0 Members added after Nov. 1.

9.1 Several members paid before Nov. 1, but were not mailed to Sec. to add to Membership List, thus not on list sent to Robert Wademan for inclusion on voting list. Proposal is to contact these four persons to see if they would like to be added to the list for voting, and have their membership end Dec 31, OR have their membership extended through Dec. 31, 2013. Ann will send letter via email to these persons with cc to Board, and will let Robert know their decisions.

10.0 Meeting adjourned at 10:48 PM, CST