

USMRA BOD Meeting Minutes 24 November, 2013 SPECIAL Meeting

6:05pm PST - Meeting called to order by President Lisa Geller

Present: Lisa Geller, OJ Knightnen, Kyle Sprague, Aida Flick, Sharon Novak, & Marki Barta

Absent: Rich Damico

Motion by Aida 2 nd Kyle to discuss proposed Decoy Certification P & P OJ explained the reasons for some of the changes the Decoy Com has made. Marki stated she had very serious concerns of giving the Decoy Com Member being ultimately responsible. Sharon & Lisa will update doc to for OJ to check and then back to Sharon for E- Ballot approval

Motion by OJ, 2 nd Kyle to award \$200 to El Paso Mondioring for their upcoming trial Motion Carried Unanimously

Motion by Sharon, 2 nd Marki to award \$200 to West Penn for their upcoming trial Motion Carried Unanimously

Foreign Decoy Update

OJ reported that he had multiple complaints about the work of the foreign decoy at the last trial. Aida agreed that some of the work did not seem correct in her eyes. Sharon reported that after several requests she has gotten a copy of the Mexican Scorebook of the decoy in question and the certifying Judge is signed by Ann Putegnat. Lisa, Kyle & OJ stated that Ann had told them that she was not an Official for the Mexican Decoy Certification and they all had concerns about this discrepancy. Discussion Tabled

Meeting Adjourned - 7:57pm PST