

MINUTES from General Board Meeting of USMRA Board of Directors
October 18, 2008

1. CALL TO ORDER

Augusta Farley called the meeting to order at 6:18PM PST.

Present:

President:	Augusta Farley
Vice President:	Tim Bartlett
Secretary:	Ann Putegnat
Treasurer:	Tammy Doherty
Directors:	Lisa Geller Matt Moore

2. APPROVAL OF MINUTES:

2.1 A. Putegnat moved to accept the minutes from the 10-18-08 meeting as read.
T. Doherty seconded the motion.
All in favor.
Minutes approved.

3. OFFICER'S REPORTS:

President – none
Vice President – none
Secretary – none
Treasurer - \$13, 981.02 in the treasury.

4. COMMITTEE REPORTS:

Judge's Committee – none
Nominating Committee – none (Deadline to submit election to members is November 15.
Membership Committee – Congratulations to the USMRA World Team and their successes in Italy!!

5. OLD BUSINESS:

MR3 Club – Matt will get back to Board by end of meeting with proposal.
Event Manual – Due Nov. 1st. Augusta will re-send.
Training DVD's – Ann and Lisa will collaborate on this.

6. NEW BUSINESS:

Annual Budget and Plan –

Tammy will give budget to Augusta. Ann will submit budget for Championship.

Moderated status policy –

Ann stated the circumstance: J. Oehlsen posted to the members only list using offensive language. Ann and Lisa placed Jeff on moderated, pending Board review of the situation.

Augusta sent a certified letter to Jeff, informing him of the action.

Matt will submit an 'acceptable use' statement to the Board for review that will be imbedded in the email that each person gets when added to the list.

Board will review and make a decision at next meeting.

Scoresheets –

Ann reports that new scoresheets are almost finished and will be used at upcoming trial in New Mexico.

Championship followup:

Tim requests that we add the following persons to the Championship Committee: Donna Matey and Jeff Ohelsen.

Ann moved to accept the recommendation.

Lisa seconded the motion.

Motion carried unanimously.

Tim moved to adjourn.

Ann seconded.

Unanimous.

Next meeting November 23rd..

