

MINUTES from General Board Meeting of USMRA Board of Directors
September 14, 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

Absent unexcused: Matt Moore

2. APPROVAL OF MINUTES:

2.1 Treasurer Tammy Doherty made a correction to the minutes of June 8. Balance in treasury should read: \$11,864.43.

2.2 A. Putegnat moved to accept the corrected minutes.
T. Doherty seconded the motion.
All in favor.
Minutes approved.

Due to time constraints for Treasurer Tammy Doherty, the committee agreed to postpone the officer and committee reports in order to complete the business on the agenda.

3. NEW BUSINESS:

3.1 **Judges Program.**

The revised Judges Program was presented. One sentence was added to the program:

2. In order to maintain certification, a judge must have trialed a dog at the MR 3 level within 5 years of certification, subject to review by the Judges Committee or 5 years from the adoption of these revisions in the case of the current certified judges.

T. Doherty moved to accept the program and Lisa Geller seconded
Motion carried unanimously.

3.2 Trial Policies and Procedures:

The Trial Policies and Procedures were presented. One change was made:

“Outside interference or double handling is not allowed.”

T. Doherty moved to accept, A. Putegnat seconded.
Motion carried unanimously.

3.3 National Championships:

Tim stated that he needs more members on his committee.

Lone Star Mondioring Club is the only club to submit a proposal for the Championships.

T. Bartlett moved and A. Putegnat seconded the motion to approve the Lone Star Mondioring Club’s proposal.

3.4 FMBB Championships:

Augusta explained the the AWMA is a member of the AWDF and would like to send a team to the FMBB Ch. for the Mondioring competition.

Proposal is as follows:

USMRA will select and send names to AWMA.

AWMA will ‘rubber stamp’ the names.

It will be their team.

A. Putegnat moved to accept the proposal.

T. Doherty seconded.

Motion carried unanimously.

3.5 Obedience Only Titles:

A proposal was made to accept the Mondioring Obedience and the Mondioring Obedience w/Jumps titles as national titles.

A. Putegnat will develop the scoresheets.

The program will be reviewed in 6 months.

T. Doherty moved to accept; A. Putegnat seconded the motion.

Ann, Tammy, Tim voted in favor.

Lisa Geller voted against the proposal.

Motion carried.

3.6 **Question to the FCI Committee:**

A request has been made to submit the following question to the FCI Committee meeting in Italy:

What is the path of complaint for objections in judging?

A. Putegnat moved to adjourn the meeting.

T. Doherty seconded.

Meeting adjourned

Next meeting October 19, 2008