

MINUTES from General Board Meeting of USMRA Board of Directors  
September 18, 2011.

1. CALL TO ORDER

Lisa Geller called the meeting to order at 8:05 PM Central Time

Present:

|            |               |
|------------|---------------|
| President: | Lisa Geller   |
| Treasurer  | Kyle Sprague  |
| Directors: | Kim Galvez    |
|            | O.J. Knighten |
|            | Dennis Bilik  |

Absent:

|                  |                |
|------------------|----------------|
| Vice President - | Terrill Isbell |
| Secretary -      | Ann Putegnat   |

2. APPROVAL OF MINUTES:

2.1 Minutes from August 2011 reviewed.

A discussion was held regarding the recording of board meetings for meeting minutes only. Lisa to research the use of the recording option from the call in center. This option to be discussed at the October 16<sup>th</sup> meeting.

O.J. moved to accept the minutes.

Kyle seconded the motion.

Dennis abstained.

All others In favor.

Minutes approved.

3. June Minutes –

3.1 Minutes posted.

4. ACTION ITEMS:

4.1 Judges Committee Recommendations -

- Grammar errors corrected.
- Prospective judges must now have obtained a MR3 in order to qualify as a judge.
- Prospective judges must now serve two terms as a Judge's Secretary and two terms as a Junior Judge.
- If a club has one judge for a two day trial then a different USMRA judge must be brought in for that clubs next trial.

O.J. moved to accept Judges Committee modifications

Kyle seconded.

Dennis – Nay  
The rest in favor. Motion passed.

- 4.2 Audit for 2010 and 2011 – Jason Farrish -  
Recommendation to make Robin Farrish (Jason Farrish's wife) an honorary member of USMRA in order to chair the Audit Committee.  
O.J. to verify Robin's trade qualifications.  
On hold until October 16<sup>th</sup> meeting.
  - 4.3 Request from member to review financials for 2008/2009/2010 and all Federal and State filings -  
Secretary to provide Treasury Reports for 2008, 2009, and 2010. Tax filings are still pending and will be sent out once finalized. Questions regarding tax status and filings to be sent to Treasurer. Dennis moved to make the 2008, 2009, and 2010 annual treasury reports available online as provided by the Secretary.  
O.J. seconded  
All in favor. Motion passed
  - 4.4 Update Trial request form to show Insurance validation -- produce form for Insurance –  
On hold until October 16<sup>th</sup> meeting.
- 5.0 DIRECTOR'S FORUM
- 5.1 Tax update -- filings processed  
Confirmation of receipt has been made with USMRA in regards to the tax filings for the years 2008, 2009, and 2010 with the IRS and the CA Franchise Tax Board.
  - 5.2 Update on scorebook (ARF) request -  
Dennis contacted the President of AWDF. AWDF is willing to conform their scorebooks to USMRA modification requests (if any). Any decisions regarding the scorebooks are on hold pending further information from the FCI.
  - 5.3 Adding seminars to website – approval process –  
Guidelines need to be created. Board to make suggestions and forward to the President.
  - 5.4 Update on Nationals Committee -

Two clubs have applied to host the 2012 Nationals. Those clubs are the Sin City Mondio Club and the SoCal Mondioring Club. Hosting club to be announced at the October 16<sup>th</sup> meeting.

Meeting adjourned at 10:32PM, CST.