

November 9, 2014 USMRA BOD meeting minutes

Meeting called to order by President Geller 6:09 pm PST

Present: Rich Damico, Allison Seghetti, Lisa Geller, Kyle Sprague, & Sharon Novak

Absent: Aida Flick & OJ Knighten

Motion to approve October 2014 minutes

Motion: Sharon 2nd Allison

Motion Carried Unanimously

Motion to reimburse \$500 to Juan Galvis who paid \$1500 out of pocket to bring in last minute judge replacement from Europe for Rogue Ringsport October trial.

Motion Kyle 2nd Rich

Motion Carried Unanimously

Motion to make official member voting policy of membership paid before 1 november of election year is considered that year and entitled to a ballot for election. Membership paid after 1 november will be “carried over” to the next year and not receive a ballot.

Motion Sharon 2nd Kyle

Motion Carried Unanimously

Motion to approve renew of club – Atlas K9

Motion Sharon 2nd Allison

Motion Carrried Unanimously

note – push fwd to 2015

Motion to approve ammended Judge Criteria

Motion: Kyle 2nd Allison

Motion passed unanimously

note- see attached (seperate) [“Judge Criteria” document](#)

Meeting adjourned 7:20 pm PST