



United States Mondio Ring Association Board of Directors Meeting

AGENDA

November 28, 2016 Board Meeting

Call to Order

Approval of September Meeting Minutes

Officer Reports

**President
Vice President
Treasurer
Secretary
Directors at Large**

Committee Reports

**Judge's Committee
Decoy Committee
Education Committee
Membership Committee
AWDF Update
Nationals Committee
Election Committee**

Unfinished Business

- **Discuss Educational Grant Status for Budget** – Follow up from October meeting.
 - **Reallocate money to another area**
 - **Keep grant and redesign criteria**
- **Discuss Club Insurance** – **Should USMRA pay for membership club insurance to defray costs to make club trials more affordable?** – Follow up from October meeting discussion
 - **Discuss Sportsman's USMRA Insurance coverage**
- **Discuss status of Non FCI Registered Dogs Competing in USMRA events** – **Update**
 - **Purebred breeds not FCI registered**
 - **Mixed breeds**
 - **Nationals Participation**

- **Discussion/action for approval to pay for the uniforms for the decoys attending the Selective at the World Championships**

Evaluate the Status of USMRA Clubs

- **Discuss/motion for approval of new clubs**
 - **Evolution Working Dog Club**

New Business

Discuss 2016 Decoy Committee Grant money use for 2017 Nationals

Member's Concerns – Any concerns that USMRA Members may have

Announcements

Next Regular BOD Meeting – December 19, 2016 at 9:00 PM Central Time

Adjournment