

United States Mondio Ring Association

Board of Directors Annual Meeting Agenda

Held in Conjunction with the National Championship Trial

April 30, 2016

6:00 PM Mountain Time

Call to Order

Officers:

President	Donald Lee	Director	Jake Schneider
Vice President	Jill Fryling	Director	Jennifer Marshall
Secretary	Michon Mills	Director	Lisa Lucero
Treasurer	David Broderick		

Financial Report

Officer Reports

Committee Reports

Judge's Committee – Keith Jobe

Decoy Committee – Scott Dunmore

Education Committee – Elissa Cline

Membership Committee – Ann Putegnat

International Committee – Todd Dunlap

AWDF Update (Relating to Mondio)

Recognize the 2015 USMRA World Championship Team

Present the 2016 Sports Person of the year award

Discuss Possible By-Law changes

- Election of BOD Officers – half on even years and half on odd years
- Divide the country into regions and change the (3) Directors at Large to Regional Directors

Discuss updating the World Championship Team Qualifications – Possibly use Regional Championships with randomly selected Judges and Decoys

New Business

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

Announcements

Next Regular BOD Meeting –May 16, 2016 at 9:00 PM Central Time

Adjournment