

United States Mondio Ring Association

Board of Directors Meeting Agenda

February 16, 2015

8:00 PM Central Time

Call to Order

Approval of Previous Meeting Minutes

The Minutes from the January 19, 2015 Special USMRA BOD Meeting were approved on February 4, 2015 and posted on the USMRA website.

Financial Report

Officer Reports

Committee Reports

Business

Discuss and add members to Committees

Code of Conduct Committee
Auditing Committee

Insurance for USMRA / Clubs

Evaluate the status of USMRA clubs

Discuss / Approve new Clubs
*Lucky Louie's All Breed Mondioring Club
*Big Apple Mondioring Club

New Business

Announcements

Next Regular BOD Meeting – March 16, 2015 at 8:00 PM Central Time

Adjournment