

# **United States Mondio Ring Association**

## **Board of Directors Meeting Agenda**

**March 16, 2015**

**8:00 PM Central Time**

### **Call to Order**

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

### **Approval of Previous Meeting Minutes**

Minutes from the February 16, 2015 Regular USMRA BOD Meeting

### **Financial Report – David Broderick**

### **Officer Reports**

### **Committee Reports**

**Judge's Committee**

**Decoy Committee**

**Education Committee – David Broaderick**

**Membership Committee – Lisa Lucero**

**Auditing Committee**

## **Business**

Evaluate the status of USMRA clubs

Discuss / Approve new Clubs

## **New Business**

Annual BOD Meeting at Nationals

Monitoring the activity on USMRA Official FB Page

- Rules regarding conduct
- Blocking or otherwise controlling what members do
- Verifying that FB members are current members of USMRA
- Members use of their actual name

Communicate with all USMRA members – not all members are on FB Group

MR3 Club – review / approve the application

Member's Concerns

- Members listed as "Independent" on USMRA website
- Possibly adding the NARA club info they are affiliated with

Handler's Document on website – information not accurate and not consistent with MR Rules

Handler's cueing their do in DOH

## **Announcements**

Next Regular BOD Meeting – April 20, 2015 at 8:00 PM Central Time

## **Adjournment**