

United States Mondio Ring Association

Board of Directors Meeting Agenda

April 20, 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 March 16, 2015 Regular USMRA BOD Meeting were approved and posted on April 13, 2015.

Financial Report – David Broderick

Officer Reports

Committee Reports

Judge's Committee

Decoy Committee

Education Committee – David Broaderick

Membership Committee – Lisa Lucero

Auditing Committee

Code of Conduct Committee – Jill Fryling

Board of Inquiry

AWDF Report

Business

Annual BOD Meeting at Nationals

Vote on Sportsmanship of the Year

Evaluate / Discuss funding for the Nationals

Evaluate the status of USMRA clubs

Discuss / Approve new Clubs

New Business

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

Announcements

Annual BOD held in conjunction with USMRA Nationals

– Saturday, May 2, 2015 at 6:00 PM Pacific Standard Time @ Residence Inn by Marriott

Next Regular BOD Meeting – May 18, 2015 at 8:00 PM Central Time

Adjournment