

United States Mondio Ring Association

Board of Directors Meeting Agenda

May 18, 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

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

Summary of the 2015 Nationals

Criteria for funding Grants for Education training seminars

Evaluate the status of USMRA clubs

Discuss / Approve new Clubs

New Business

Discuss a way to keep track of policies and procedures

International Team – World Cup

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

Announcements

Next Regular BOD Meeting – June 15, 2015 at 8:00 PM Central Time

Adjournment