

United States Mondio Ring Association

Board of Directors Meeting Agenda

June 15, 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

Vote on Dave Kroyer to become a USMRA Judge

Decoy Committee

Education Committee – David Broaderick

Membership Committee – Lisa Lucero

Auditing Committee

Code of Conduct Committee – Jill Fryling

Business

2015 International Team Selection – World Cup

Criteria for choosing the International Teams in the future – World Cup / FMBB

USMRA insurance for sanctioned events

Evaluate the status of USMRA clubs

Discuss / Approve new Clubs

New Business

Corrective collars for DIW, and / or dogs on the trial property

Electronic Trial Score Sheets

Discuss a way to keep track of policies and procedures

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

Announcements

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

Adjournment