

# **United States Mondio Ring Association**

## **Board of Directors Meeting Agenda**

**July 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**

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

### **Officer Reports**

### **Committee Reports**

**Judge's Committee**

**Decoy Committee**

**Education Committee – David Broaderick**

**Membership Committee – Lisa Lucero**

**Code of Conduct Committee – Jill Fryling**

### **Business**

2015 International Team Selection – World Cup

\* Determine 2015 World Cup Team – one MR1, one MR2, five MR3's, and one Alternate for level 3.

\* Determine Team Captain

Discuss finances for the 2015 International Team

+ Entry Fees + Team Uniforms + Possibility - cost to ship dogs

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

\* Vote on selection process for future World Cup teams.

Code of Conduct – sent out in email by Jill Fryling.

\* Review, discuss, and possibly vote the final document.

USMRA insurance for sanctioned events

Evaluate the status of USMRA clubs

Discuss / Approve new Clubs

### **New Business**

Discuss ways to keep track of policies and procedures

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

### **Announcements**

Next Regular BOD Meeting – August 17, 2015 at 8:00 PM Central Time

### **Adjournment**