

United States Mondio Ring Association

Board of Directors Meeting Agenda

August 17, 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 Broderick

Membership Committee – Lisa Lucero

Code of Conduct Committee – Jill Fryling

Board of Inquiry – Update

AWDF Update

Unfinished Business

Discuss finances for the 2015 International Team – update from July meeting
+ Entry Fees + Team Uniforms + Possibility - cost to ship dogs

International Teams for the future World Cup / FMBB – continued from July meeting and discussions of FB Group

* Review, discuss and vote on selection process for future World Cup teams

Code of Conduct – continued from July meeting and discussions on FB Group

* Review, discuss, and vote on the final document.

USMRA insurance for sanctioned events – carried over from July meeting

Evaluate the status of USMRA clubs

Discuss / Approve new Clubs

New Business

Discuss utilizing funding from the Decoy Committee for clubs to host Decoy certifications

Discuss options for Treasury audit – possibly having an outside entity conduct the audit and determine / recommend a software program for the USMRA Treasurer

Approving Lisa Geller and Jake Schneider to the USMRA Judge's Program

* Vote required

Discuss the Judge's Program / November 2014 BOD Minutes – There is a discrepancy in last year's BOD minutes. The November 2014 BOD minutes do not accurately document what the former BOD stated they had voted on.

*This needs to be corrected and clarified.

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

Announcements

Next Regular BOD Meeting – September 21, 2015 at 8:00 PM Central Time

Adjournment

