

# **United States Mondio Ring Association**

## **Board of Directors Meeting Agenda**

**September 21, 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**

### **Officer Reports**

### **Committee Reports**

**Judge's Committee**

**Decoy Committee**

**Education Committee**

**Membership Committee**

**Code of Conduct Committee – Jill Fryling**

**Board of Inquiry** – BOI was disappointed that the consequences were delayed on the investigation they completed on the incident where a member had an e-collar on the DIW

**AWDF Update**

## **Unfinished Business**

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

- \* Review and discuss a revised selection process for future World Cup teams
- \* Vote on new process for future World Cup Team selection

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

- \* Review, discuss, and vote on the final document

Evaluate the status of USMRA clubs

Discuss / Approve new Clubs

## **New Business**

\*Vote to put Nina Iwashco on the Education Committee

The Education Committee recommended approving Club Mondio and Heartland Mondio Club for Education Grants they applied for

- \*Vote on Education Committee's proposal

The Education Committee recommended approving Carolina Working Dog Club for a Grant to create a training video to instruct members on the use of the electronic score sheets

- \*Vote on Education Committee's proposal

2016 USMRA Nationals

- \* Discuss and vote on the club to host the Nationals
- Discuss and review trial requirements for the club hosting the Nationals

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

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

## **Announcements**

Next Regular BOD Meeting – October 19, 2015 at 8:00 PM Central Time

## **Adjournment**

