

United States Mondio Ring Association

Board of Directors Meeting Agenda

October 19, 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

AWDF Update

Unfinished Business

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

Evaluate the status of USMRA clubs

Discuss / Approve new Clubs

New Business

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

Announcements

Next Regular BOD Meeting –November 16, 2015 at 8:00 PM Central Time

Adjournment