

# **United States Mondio Ring Association**

## **Board of Directors Meeting Agenda**

**November 16, 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**

Discuss the 2016 Nationals

Decoys

Judges

Venue

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

## **Announcements**

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

## **Adjournment**