

Meeting Information:

Meeting:	USMRA BOD
Date/Time:	December 15, 2015, 8:00 pm Central
Location:	Conf Call 800-747-7409 passcode 7643760
Distance Options:	
Invitees:	Don, Jill, Michon, David, Lisa, Jake, Jennifer
Participants:	

Meeting Objective(s):

Objective(s)	Debrief: Objective Met?
Update the BOD on USMRA activities	YES NO
	YES NO
	YES NO

[Link to Timer](#)

Agenda:

Time	Person	Topic	Desired Outcome
8:00	Don	Call to Order	
Next	Michon	Previous Months Minutes Approval	Decision
Next	David	Financial Report	Information
Next	All	Officer Reports	Information
Next	Don	Judge's Committee Report	Information
Next	Jake	Decoy Committee Report	Information
Next	David	Education Committee Report	Information
Next	Don?	Membership Committee Report	Information
Next	Jill	Treasury Audit Update	Information
Next	Michon	Club Approvals	Decision
Next	All	Dog Bite Incident Discussion	Decision
Next	Jake	Decoy Cert re-embursement	Decision
Next	Jake	Review Current Decoy Committee Members	Decision
Next	All	Next Meeting – Monday, January 18 th @ 8:00 Central	
Next	All	Adjourn	

