

# **United States Mondio Ring Association**

## **Board of Directors Meeting Agenda**

**March 16, 2016**

**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 – Approved via FaceBook**

### **Financial Report**

### **Officer Reports**

### **Committee Reports**

**Judge's Committee - Don**

**Decoy Committee - Jake**

**Education Committee**

**Membership Committee**

### **Unfinished Business**

Discuss / vote on Sociability Test – The recommendation from Sociability Committee

Nationals Update - David

Discuss By-Law change:

- Having a process where half of the BOD is elected on even years and half is elected on odd years

- Possibly creating three regions within USMRA, and changing the By-Laws to allow the three (3) BOD Directors at Large to be replaced with three (3) Regional Directors

Discuss By-Law Changes - Possibly create a committee to recommend changes. Voting will be done via electronic program, open to entire membership.

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 – April 18, 2016 at 8:00 PM Central Time

### **Adjournment**