

United States Mondio Ring Association

Board of Directors Meeting Agenda

April 18, 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

Financial Report

Officer Reports

Committee Reports

Judge's Committee

Decoy Committee

Education Committee

Membership Committee

AWDF Update

Update on USMRA Nationals

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

Discuss possibilities to create regions within USMRA, possibly setting up Regional Championships and regional training seminars to help increase USMRA growth

Discuss By-Law change for election of USMRA BOD Officers

- 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 and Vote - adding David Wright to the Decoy Committee

Discuss and Vote - making Todd Dunlap chair of the International Committee

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

Discuss / vote on Sociability Test - Recommendation from committee

Evaluate the status of USMRA clubs

Discuss / Approve new Clubs

New Business

Discuss the complaints from the recent trial held in New York

- Decoy work on the level 3 during DOH, Face Attack over obstacle, and Guard of Object

- Judging during the Guard of Object and DOH (MR3); and Decoy evaluation

Discuss Club Insurance

- Should USMRA pay for membership club insurance to defray costs to make club trials more affordable?

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

Announcements

Next Regular BOD Meeting –May 16, 2016 at 8:00 PM Central Time

Adjournment