

# **United States Mondio Ring Association**

## **Board of Directors Meeting Agenda**

**May 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**

### **Financial Report**

### **Officer Reports**

### **Committee Reports**

**Judge's Committee**

**Decoy Committee**

**Education Committee**

**Membership Committee**

**AWDF Update**

**Update on USMRA Nationals**

### **Unfinished Business**

Discuss a process for a By-Law change, to stagger the elections of USMRA BOD Officers

- Work on details for a process where half of the BOD is elected on even years and half is elected on odd years

- Develop a plan and set a time frame to complete this before our upcoming elections
- 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
- Possibly create a committee to recommend changes.
- Voting will be done via electronic program, open to entire membership.

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

Discuss / vote on Sociability Test - Recommendation from committee

Evaluate the status of USMRA clubs

Discuss / Approve new Clubs

### **New Business**

Discuss and Vote - adding Aida Flick to the National's Committee

Discuss and vote on criteria for Grant funding through the Decoy Committee

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 –June 20, 2016 at 8:00 PM Central Time

### **Adjournment**