



United States Mondio Ring Association Board of Directors Meeting

June 18, 2018
Agenda

Call to Order

Approval of Previous Meeting Minutes –

- May minutes will be approved via Facebook

Officer Reports

President –

Vice President –

Treasurer –

Secretary –

Director at Large –

Committee Reports

Judge's Committee –

Decoy Committee –

- Discuss suggestion for Level 3 certification - Michon

Membership Committee –

- Membership Grant status
- OBJ Program
- Discuss whether individuals can nominate a person for Sportsman of the Year as in years prior it has only be allowed by a Club

AWDF Update –

Nationals Committee –

FCI Committee –

International Committee –

- World Team Declarations
- World Team Preparations, Requirements to attend

Unfinished Business

- Bylaw changes for defining members pertaining to National Championship placement and non US resident members

Evaluate the Status of USMRA Clubs

– Discuss/motion for approval of new clubs

None to approve

New Business

- Discussion about discrepancies of Nationals original score sheets and mailed versions to members
- Discuss rules for members dropping down a level after attempting a higher level and not passing
- Discuss adding OB/OBJ to the 2019 National Championship
- Discuss requirement of medical releases for members that have active insurance claim with USMRA from injury at a sanctioned event in order to participate in a sanctioned USMRA event.
- Discussion on how to handle member complaints
- Discuss dual clubs hosting a trial

Facebook Business – documentation purposes

- June 11, 2018 - It was moved by Michon, second by Allison to approve a payment of \$1001.98 to Carlos Aguirre to pay for the new USMRA decoy scorebooks. The motion carried unanimously.

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

- Are USMRA Judges supposed to be completely impartial or should they be encouraged to make a living from a business directly related to judging a USMRA trial
- Is a non-member of a committee allowed to speak on behalf of the committee when the actual members of the committee are present?
- What is Ann Putegnat's official role in organizing the USMRA World Team for the World Championship?

- Is it a conflict of interest to have a same member on the auditing committee as another committee which makes money for his own club?
- Can the World Team Criteria be revisited to make Nationals more of a factor in selecting the World Championship Team?
- Was DKA-tv paid for their live stream of the USMRA National Championship and why were they set up so far away from the obedience exercises?
- Can a judge postpone accepting an invitation for a trial bid from a club due to the regulations changing, which will soon allow a judge to be paid for their time at the trial? This recently occurred and then the judge restricted communication with the club by blocking their point of contact. Can a USMRA judge “block” a club from communicating with them?

Announcements

Next Regular BOD Meeting – July 16, 2018 at 8:00 PM Central Time

Adjournment