



# United States Mondioring Association

A Member of the American Working Dog Federation



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Board of Directors Motions

August 20, 2018

- Approval of Judge Status – Jake Schneider

It was moved by Michon, second by David to approve the recommendation by the Judge's Committee to approve USMRA Judge status to Jake Schneider. The motion carried unanimously. Todd was absent

- There was discussion about how to allocate the Membership grant money. There was extensive discussion whether the money should go to the clubs or to the actual individual members of USMRA. A lottery type system for the grant money was also discussed which entailed each member being put in the hat for the grant award for each time that they entered a trial. There will be two different grant periods, January – June and July – December. All members that enter trials for the two time periods will be entered for eligibility for the grant money award of \$100.00. There will only be one award per member per time period. Members can be entered multiple times if they enter multiple trials. There will be 15 awards per 6 months of \$100.00 each.

The lottery draw process with members being entered for each trial entry, with a random draw for each time period of all members that have trialed, with one award available per member per time period, award amount of \$100.00, was recommended as the award process for the Membership Grant by the Membership Committee.

It was moved by Karen, second by Gail to approve the recommendation by the Membership Committee for the process to award the Membership Grant money. The motion carried unanimously. Todd was absent.

- The Membership Committee recommends that the BOD approve the Obedience Only Program with the National Championship component taken out. Allison seconded the recommendation. Yes votes: Allison, Gail and Karen No votes: Michon, David Motion carried by majority