



United States Mondioring Association Board of Directors Meeting

October 15, 2018
Agenda

Call to Order

Approval of Previous Meeting Minutes –

- June minutes
- September minutes

Officer Reports

President –

Vice President –

Treasurer –

Secretary –

Director at Large –

Committee Reports

Judge's Committee –

- What is Committee's decision on dropping down from MR1 to Brevet with a failure at MR1
- What is Committee's decision on consistency with position changes and adhering to the International Rules of Mondioring

Decoy Committee –

Membership Committee –

AWDF Update –

Report from Anne Camper, President AWDF

Nationals Committee –

FCI Committee –

International Committee –

- 2018 Mondioring World Championship Results for USMRA

Election Committee -

Unfinished Business

- Bylaw changes for defining members pertaining to National Championship placement and non US resident members
 - Suggested Bylaw changes to discuss for presentation to the membership
- Board of Inquiry Findings

Evaluate the Status of USMRA Clubs

- Discuss/motion for approval of new clubs

None to approve

New Business

- Discuss and approve awarding \$250.00 to each member of the USMRA World Team, FMBB Team and Super Selection candidates for travel money not previously in the World Team budget.
 - Current motion by Gail
- Discuss and approve adding an additional member to the Decoy Committee

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

Announcements

Next Regular BOD Meeting – November 19, 2018 at 8:00 PM Central Time

Adjournment