



United States Mondioring Association Board of Directors Meeting

December 17, 2018
Agenda

Call to Order

Approval of Previous Meeting Minutes –

- November Minutes will be approved via Facebook

Officer Reports

President –

Vice President –

Treasurer –

Secretary –

Director at Large –

Committee Reports

Judge's Committee –

Decoy Committee –

- Decoys must sign the waiver in their decoys books and send a copy to Carlos Aguirre to be kept on file

Membership Committee –

AWDF Update –

Nationals Committee –

FCI Committee –

International Committee –

Election Committee -

Unfinished Business

- Bylaw changes for defining members pertaining to National Championship placement and non US resident members including addition of Temporary Membership to the classes of membership section
 - Bylaw change vote in progress

Evaluate the Status of USMRA Clubs

- **Discuss/motion for approval of new clubs**

None to approve

New Business

Facebook Business

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

Announcements

Next Regular BOD Meeting – January 21, 2019 at 8:00 PM Central Time

Adjournment