



United States Mondioring Association Board of Directors Meeting

January 28, 2019
Agenda

Call to Order

Approval of Previous Meeting Minutes –

- Approve December minutes

Officer Reports

President –

Vice President –

Treasurer –

Secretary –

Director at Large –

Committee Reports

Judge's Committee –

Decoy Committee –

Discuss and ensure that all decoys are signing their liability release in their decoy books and sending a copy to Carlos, Chair of Decoy Committee

Membership Committee –

AWDF Update –

Nationals Committee –

FCI Committee –

International Committee –

Election Committee -

Unfinished Business

- Bylaw Changes results
- Complaint submitted to the BOI from the 2018 Board of Directors
 - Confidentiality
 - Communications with accused

Evaluate the Status of USMRA Clubs

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

None to approve

New Business

- Assignment of Committee Members
- Discussion and motion to approve 2019 USMRA Budget
- Discuss and motion to approve revised Code of Conduct

The Code of Conduct was revised to match the revisions of the Bylaws that were approved by the Membership on December 27, 2018

- Les Amis du Mondioring club has requested an extension to their trial requirement until April 2020, as they have a club consisting of very new members that will not be ready or prepared to trial until April 2020.

It was moved by Angie to approve an extension for Les Amis Du Mondioring Club's trial requirement until April 2020.

- Discuss and approve a liability waiver for all members to sign when completing USMRA membership and for clubs to require signature at all USMRA sanctioned events.
- Discuss that it is not the responsibility of USMRA to pay for or submit injury claims for decoys being injured at USMRA events.

It is recommended that all decoys have their own individual insurance policies to cover any injuries sustained during any USMRA sanctioned event.

- Discuss possible bid for 2020 FCI World Championship
- USMRA Insurance Responsibilities
 - The USMRA Vice President will be responsible for the duties of filing/tracking insurance claims and obtaining insurance certificates for clubs hosting trials or other sanctioned events.

- Discussion about non US resident full members being able to podium at the USMRA National Championships
- Discussion about non-FCI dogs being able to podium at the USMRA National Championships
- FMBB Team Selection – MR1 Maggie Klein, MR2 Francois Massart, MR3 Paul Anthony

Facebook Business – Motions already completed (documentation purposes)

December 18, 2018

The BOD approved the recommendation from the Judge’s Committee to approve the new USMRA Judge’s program unanimously.

December 29, 2018

It was moved by Michon, second by Gail to remove David Broderick and add Donald Lee, Angelyn Leonberger and Jake Scott to the USMRA Wells Fargo Business account. The motion carried unanimously

December 29, 2018

It was moved by Michon, second by Allison to require United States residents to be full USMRA members prior to competing in sanctioned USMRA trials and Non-United States residents to be either full or temporary members prior to competing in sanctioned USMRA trials. The motion carried unanimously.

December 29, 2018

It was moved by Michon, second by Gail to approve a \$100.00 membership grant award to each of the following members that were randomly selected from a list of trial attendees from July-December 2018: Jake Scott, Katherine Quense, Ann Petegnat, Dawn Skura, Shawna Snukst, Aida Flick, Janet Kemerer, Lisa Lucero, Mahogany Gamble, Francois Massart, Gene Baillif, Karla Carlson, Sara Keegans, Annette Reale, and Chuck Austin. The motion carried unanimously

December 29, 2018

It was moved by Michon, second by Allison to file a complaint, submitted by the Board of Directors, with the Board of Inquiry, against USMRA Member Otto Sturm. The motion carried unanimously.

January 23, 2019

It was moved by Angie, second by Paul to approve Anne-Sophie Mullenders, Maxine Herbs and Joel Clercq as Temporary USMRA members for the time period of 1/25/2019 through 1/27/2019. The motion carried unanimously.

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

- Is Limited AKC Registration accepted by FCI
- Can a dog with a medical condition such as Pannus be allowed to trial wearing eye protection such as Rex Specs

Announcements

Next Regular BOD Meeting – February 18, 2019 at 8:00 PM Central Time

Adjournment