



United States Mondioring Association

A Member of the American Working Dog Federation



United States Mondioring Association Board of Directors Special Meeting Minutes February 11, 2019

Call to Order

The meeting was called to order by President Don Lee at 2003 hrs (or 08:03 P.M. CST). A quorum was present.

Members Present

President	Donald Lee	Director	Francois Massart
Vice President	Paul Anthony	Director	Heather Ratynski
Secretary	Angelyn Leonberger	Director	Karen Shivers
Treasurer	Jake Scott		

Special Guest

Dave Kroyer - FCI Committee Chairperson

The Special Meeting was called to further discuss the 2019 FMBB Mondioring team. Special guest, Dave Kroyer, was requested to join due to his experience with international competition and being the FCI Committee Chairperson.

Unfinished Business

February 8, 2019 via Facebook

- Jake moved to formally deny the application of Maggie Klein & Laura for the 2019 FMBB team, second by Paul. Approved by Francois.
- Due to the application having already been approved, it was suggested by Heather that the motion should read “revoke” rather than “deny”.
- Jake altered the wording of the motion to read “formally revoke the application of Maggie Klein & Laura for the 2019 FMBB team.” Second by Paul, approved by Francois.
- It was discussed that this motion would be further considered after a special meeting via phone to include all board members and FCI Chairperson, Dave Kroyer.

After reviewing the applicants’ paperwork, it was found by Dave Kroyer that two (2) out of our three (3) teams submitted for the 2019 FMBB did not have completed paperwork.

- Paul Anthony & Finn - all paperwork is in order.
- Francois Massart & Lethal - French registration and pedigree. Per USMRA & FCI, not FMBB, dogs must be registered with the country (USMRA - American Kennel Club) that they will represent.
- Maggie Klein & Laura - AKC registration with Bosnian pedigree. Inconsistencies with paperwork and NARA issued scorebook.

At the World level, it is imperative that all paperwork be in order.

Going forward, USMRA will work to set up policies regarding the following.

- Who can and cannot write in official USMRA issued scorebooks and what pages can & cannot be written on by the person in possession of said book. USMRA will be looking to our sister organizations (NARA, UScA, DVG, AWMA, etc) for guidance.
- FMBB team selection process and ensuring that all applicants are qualified with paperwork in order prior to approval.

At this time, Dave Kroyer left the Special Meeting call.

As requested by Don, Jake rescinded the original motion dated on February 8, 2019 to “formally *deny* the application of Maggie Klein & Laura’s 2019 FMBB team.”

Jake moved to formally *revoke* the application of Maggie Klein & Laura’s 2019 FMBB team, second by Paul. Motion passed unanimously.

Regarding the inconsistencies listed in the NARA issued scorebook, the USMRA BOD will wait to hear NARA’s finding(s) after their next BOD meeting which is scheduled March 3, 2019.

Don briefly shared his discussion with Anne Camper regarding the FMBB team selection process. Currently, if a USMRA member is interested in going to the FMBB, they submit paperwork directly to the AWMA. Reason for this is due to some clubs not working under an umbrella organization. USMRA does, which is the AWDF.

- The BOD will be looking to create a policy to better screen applicants prior to submission to the AWMA to ensure that all paperwork is in order prior to approval. It was discussed that this would likely be a fitting job for the FCI Committee.

Adjournment

It was moved by Don, second by Jake to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 2053 hours (08:53 P.M. CST)

Angelyn Leonberger
USMRA Secretary

**Approved (Approved as Corrected)
BOD Electronic approval**

Angelyn Leonberger
USMRA Secretary
March 18, 2019