



United States Mondioring Association Board of Directors Meeting

February 18, 2019
Agenda

Call to Order

Approval of Previous Meeting Minutes

- Approve January minutes

Officer Reports

President –

Vice President –

Treasurer –

Secretary – 2019 YTD numbers

Director at Large –

Committee Reports

Judge's Committee –

Decoy Committee –

Membership Committee –

AWDF Update –

Nationals Committee –

FCI Committee –

International Committee –

Election Committee -

Unfinished Business

- Assignment of Committee Members
- Discuss and approve USMRA Liability Waiver for all members and participants to sign at USMRA sanctioned events – ultimately this will be a requirement for the hosting club to ensure that all participants sign a release of liability
- Continue discussion of World’s bid
- 2019 USMRA Budget
- Complaint submitted to the BOI from the 2018 Board of Directors
 - Confidentiality
 - Communications with accused
 - Notarized copy of complaint was received by the accused via certified mail.
 - Accused responded via email to BOD & BOI on January 27, 2019.

Evaluate the Status of USMRA Clubs

- **Discuss/motion for approval of new clubs**
 - None to approve

New Business

- Discuss policy to determine process / procedures for MR team applications prior to being sent to AWMA.
 - USMRA members interested in attending FFBB championship should apply through USMRA. USMRA should screen the applicants and forward recommendations to AWMA.
- Discuss policy for scorebooks – who may enter information into scorebooks.
- Sportsman’s Insurance – Information on what our policies cover (Paul Anthony).
- Discuss proposed policy for IPO teams to be represented by USMRA at the AWDF IPO National Championship Trial.
- Karen Shivers MR OB only judge.

Facebook Business – Motions already completed (documentation purposes)

- February 4, 2019 via Facebook

- It was moved by Jake, second by Heather to approve the updated USMRA Code of Conduct which now matches the By-Laws. Motion carried unanimously.
- January 29, 2019 via Facebook
 - It was moved by Angie, second by Heather to approve Joaquim Dovat as a USMRA Temporary Member through the 2019 calendar year. Motion carried unanimously.

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

Announcements

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