



United States Mondioring Association Board of Directors Meeting

March 18, 2019
Agenda

Call to Order

Approval of Previous Meeting Minutes

- Approve January Meeting minutes
- Approve February Special Meeting minutes
- Approve February Meeting minutes

Officer Reports

President –

Vice President –

Treasurer – Wells Fargo & PayPal Balances

Secretary – 2019 YTD numbers

Director at Large –

Committee Reports

Judge's Committee –

Decoy Committee –

Membership Committee –

AWDF Update – Jake Scott paid AWDF dues (\$450.00) on February 18, 2019 through the USRMA PayPal account.

Nationals Committee –

FCI Committee –

International Committee –

Election Committee -

Unfinished Business

- Discuss current status of FMBB team applicants that were found to not have complete paperwork.
- Discuss policy regarding writing in USMRA issued AWDF books.
- The BOI replied with their findings and recommendations on February 19, 2019 regarding the complaint submitted by the 2018 USMRA BOD against Otto Sturm.
 - Don Lee forwarded this email on to the current BOD on February 24, 2019.
 - The 2018 BOD members requested that the BOI re-review a charge that was determined, by the BOI, to be out of the deadline. It was pointed out by the 2018 BOD that the post in question, made by the accused, occurred in November, 2018.

Evaluate the Status of USMRA Clubs

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

New Business

- Michon Mills to be added to International Committee
- March 1, 2019
 - Jake motioned, second by Paul to open a USMRA bank account at Chase Bank and transfer all funds from the Wells Fargo account and subsequently close it.
Heather - Aye Francois - Aye
 - It was recommended by Don that an official audit should be completed prior to changing banking institutions.
- A member complaint was sent to Board of Inquiry.

Facebook Business – Motions already completed (documentation purposes)

- February 24, 2019
 - Due to time sensitivity, Don motioned to allow Jake (National's Committee) to set up flight plans and make arrangements to fly the Judges and Decoys for our 2019 National Championship, with a limit of \$4000.00, second by Angie. Motion approved unanimously.

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

- A member proposed changing the name of the 'FCI Committee' to 'FCI Variance Committee' to help the membership be more clear on its role.
- A member opposed changing the FMBB application to require members to apply directly through USMRA. Currently members apply directly through AWMA.
- A member wrote that the general membership was not notified that a step down procedure was available for FMBB.
 - The level 2 competitor posted he was ineligible for FMBB as only having one score by the application deadline, but was accepted to the team regardless.
- How was the misinformation from the (FMBB) Level 1 competitor mis-communicated to a point where the entire board voted to remove her from the team? How can that decision be made without ever communicating with that person?
- I am especially curious about one member allowed to get his paperwork in order and another member not given this opportunity. Will the explanation be posted in the minutes?
- I know the board is voluntary and you have a thankless job. But, how can a decision be made without giving Maggie an opportunity to explain or defend herself?
- A member proposed limiting the number of committees a person can be on to only 1 committee at a time.

Announcements

Next Regular BOD Meeting – April 15, 2019 at 8:00 PM Central Time