



United States Mondioring Association
Board of Directors Motions
March 18, 2019

- March 18, 2019
 - Jake moves to approve, Karen second, to move George Manley into the chairperson position for the International Committee. The motion carried unanimously.

- March 18, 2019
 - Jake moves, Angie second, to approve the addition of Michon Mills to the International Committee. The motion carried unanimously.

- March 18, 2019
 - Approve January 28 Meeting minutes
 - Angie motioned, second by Karen to approve the January meeting minutes as corrected. The motion carried unanimously.

- March 18, 2019
 - Approve February 11 Special Meeting minutes
 - Paul motioned, second by Karen to approve the February Special Meeting minutes. The motion carried unanimously.

- March 18, 2019
 - Approve February 18 Meeting minutes
 - Karen motioned, second by Karen to approve the February meeting minutes. The motion carried unanimously.

- March 1, 2019 via Facebook
 - 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
 - Karen & Angie have not voted.
 - It was recommended by Don that an official audit should be completed prior to changing banking institutions.
 - On hold

- February 24, 2019 via Facebook
 - Due to time sensitivity, Don motioned, second by Angie to allow Jake (National 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. Motion approved unanimously.