



United States Mondioring Association  
Board of Directors Motions  
May 20, 2019

- March 1, 2019 via Facebook
  - Jake motioned, Paul second, 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
    - No vote by Karen & Angie.
    - It was recommended by Don that an official audit should be completed prior to changing banking institutions.
    - During his time in California for the Nationals, Jake was able to stop by a local Wells Fargo location to be added to the USMRA bank account.
    - 4/15/2019 - Angie requested that Jake consider withdrawing the motion as he is now listed on the Wells Fargo account.
    - Jake requested to withdraw his initial motion.
  
- March 23, 2019 via Facebook
  - Don motioned, Karen second, to move Mary Granda to the Chair position on the BOI. Motion carried unanimously.
  
- March 28, 2019 via Facebook
  - Jake motioned to approve, Paul second, temporary membership from April 12-14 for Alexa Dufour and Christian Mattudsi to participate in the 2019 USMRA National Championship.
    - Angie, Francois, Karen - yay
    - Heather - no vote
    - Neither competitor signed up for Nationals.
  
- April 6, 2019 via Facebook
  - Don presented the BOI's recommendation of Angela Smith and Ray Turnborn for alternate positions on the BOI.
    - Discussion was had that it's best to separate the recommendations.
    - Don withdrew his initial motion.

- April 12, 2019 via Facebook
  - Don presented the BOI's recommendation of Angela Smith for an alternate position on the BOI, second by Paul. Motion carried unanimously.
- April 12, 2019 via Facebook
  - Don presented the BOI's recommendation of Ray Turnbow for an alternate position on the BOI, second by Paul. Motion carried with majority, one nay.
- May 2, 2019 via Facebook
  - Jake motioned, Paul second, to approve the March 3, 2019 Special Meeting minutes. Motion carried unanimously.
- May 4, 2019 via Facebook
  - Jake motioned, Paul second, to approve Francois Massart, Maggie Klein and Paul Anthony to represent the USMRA at the 2019 FMBB.
    - Yay - Francois, Angie
- May 7, 2019 via Facebook
  - Don motioned, Jake second, to add John Lugo to the Decoy Committee. Motion carried unanimously.
- May 7, 2019 via Facebook
  - Don motioned, Angie second, to add David Broderick to the FCI Committee. Motion passed by majority, one abstain.
- May 7, 2019 via Facebook
  - Don motioned, Angie second, to add Aida Flick to the FCI Committee. Motion passed unanimously.
- May 22, 2019 via Facebook
  - Approve March 18, 2019 Meeting minutes
    - Jake motioned, Angie second, to approve the March 18, 2019 meeting minutes.
- June 3, 2019
  - Don recommends Michon Mills to Chairperson of the FCI Committee. Motion passed unanimously.
- June 3, 2019

- Jake motioned, Paul approved, to increase BOI submission fee to \$250. Motion passed unanimously.