

**Board Meeting via Teleconference  
UNITED TAXIDERMIST ASSOCIATION  
April 17th, 2019**

Chairman Terry Bennett called the meeting to order at 1:00 pm M.S.T.

**Roll Call**

*PRESENT*

Terry Bennett Chairman  
Jeff Whitlock Vice-Chairman  
Gail Tout Secretary  
Bob Prewitt  
Garland Lessley  
Shawn Hackworth  
Tim Stidham  
Craig Lewis

*ABSENT*

John Jennings Treasurer

*GUEST*

None

Approve Agenda – Terry

MOTION: Garland  
SECONDED: Bob  
MOTION PASSED

Approve March 20, 2019 BOD Meeting Minutes - Terry

MOTION: Garland  
SECONDED: Jeff  
MOTION PASSED

**Chairperson's Comments - Terry**

**REPORTS**

*Treasurer's Report* - John Jennings  
\$14660.03 balance

Ratify Checks from Treasurer's Report - John

MOTION: Garland  
SECONDED: Gail  
MOTION PASSED

*Web site* - John

Nothing new

*Marketing Committee* - John

Discussion regarding signs.

Suggest having one for each region. 6 signs and 6 banners.

Need to buy acrylic stands to hold membership forms.

Each region should print up the forms themselves.

John is to order 6 sign and 6 banners.

MOTION: Bob  
SECONDED: Gail  
MOTION PASSED

*Membership Committee - Gail*  
Processing memberships as they come in.

*Artisan Award Committee - Garland Lessley*  
Shipping Artisans as they come in.  
There seems to be a lack of interest on the part of the recipients.  
The mold needs to be redone. The invoice will go to John.

*Be Bear Aware Committee - Terry*  
No change.

*CWD Committee - Terry*  
No change

*RFP Committee - Terry*  
A reminder e-mail was sent to all groups that have been contacted.  
All proposals have come in.  
Wichita, KS has the best option at the Drury Hotel.

A Motion was made by Craig and Seconded by Gail to accept the Kansas proposal.  
MOTION PASSED

*Business Meeting - BOD*  
DIRECTIVE: Gail is to arrange a room for the 2019 General Meeting at the World Show.

*Expo - BOD*  
Drury Plaza Hotel Broadview, Wichita, Kansas, May May 13-16, 2020

*World Show and State Show Promo Booths - BOD*  
Craig suggested having Door Prize Drawings for Membership renewals at the World Show. Tumblers, Havalon products and a gun cleaning kit will be at the Show

## **NEW BUSINESS**

*Education - BOD*  
Discussion regarding the UTA's commitment to education.  
Regional Reps need to address the concerns of their State Associations.  
Consider giving Certificates of Training.  
Use a "Sponsored by the UTA" banner at these sessions.  
DIRECTIVE: Regional Directors to contact the State Associations and arrange to have UTA sponsored seminars.

**FOR THE GOOD OF THE ORDER - Terry**  
Donations are needed for income.

MOTION TO ADJOURN (AT 2:20 PM MST) BY: Craig, Seconded by: Gail

DUE TO THE WORLD SHOW AND GENERAL MEETING THE MAY MEETING WILL BE RESCHEDULED.