

**UNITED TAXIDERMIST ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 21, 2019**

Call to Order 1:00 MST - Terry

Roll Call - Gail

PRESENT

Terry Bennett Chairman
John Jennings Treasurer
Gail Tout Secretary
Garland Lessley
Shawn Hackworth
Tim Stidham
Craig Lewis

ABSENT

Jeff Whitlock
Bob Prewitt

GUEST

None

Approve Agenda - Terry

MOTION: John

SECONDED: Garland

MOTION PASSED

Approve JULY 19, 2019 BOD Meeting Minutes - Terry

MOTION: Tim

SECONDED: Garland

MOTION PASSED

Chairperson's Comments - Terry

None

REPORTS

Treasurer's Report - John

REPORT SENT PREVIOUSLY.

Ratify Checks from Treasurer's Report - John

MOTION: Tim

SECONDED: Garland

MOTION PASSED

Web site - John

John is willing to continue to help with the web site after his time on the BOD is up in September. Looking into possibly changing web builders. There are credit card processing problems. Possible changes to credit card processor.

Marketing Committee - John

Need Advertising Flyers ASAP!

Contact Ken Edwards regarding a CD.

Membership Committee - Gail

Limited number of members. Contact your State presidents. MO and KS are looking into a Member Initiative to join as Associations

Artisan Award Committee - Garland Lessley

The two final bears have been sent from Ms. Black. Tony Finazzo will be producing the future Artisans.

Be Bear Aware Committee - Terry

No change.

CWD Committee - Terry

Arizona has added new enforcement of transporting unprocessed carcasses.

2020 Expo - BOD

COMMITTEE ASSIGNMENTS:

REGISTRATION: Gail

Working on the Registration Form.

DIRECTIVE: Gail to contact Chamber of Commerce.

JUDGES AND SEMINARS: Tim

Judges are in place. 3 seminars are set. Lots of positive attitudes!

MOTION: Tim made a motion that Judge's Scribes cannot have pieces in the competition.

SECONDED : John

DISCUSSION

MOTION PASSED

AWARDS: Garland and Terry

Garland is willing to work on the ribbons and plaques, but no other awards.

COMPETITION: Jeff and Shawn

Eliminate Professional Skeletons. Add to Competition Rules

DIRECTIVE: Jeff is to contact WASCO, Polytranspar, etc., regarding the business awards.

DIRECTIVE: Jeff to coordinate the number of ribbons needed.

VENDORS AND SPONSORS: Craig

Writing up a letter of invitation. Has a map of the vendor room.

NOTE: The hotel does not supply table skirts (only table clothes). These will need to be leased.

DIRECTIVE: Gail to send Craig the vendor list.

BACKBOARDS: Tim

Election - TERRY/BOB

NO NOMINATIONS! We will need to appoint members.

DIRECTIVE: Reach out to members for those willing to serve.

Regional Seminars - BOD

Gail spoke with California. Tim spoke with Arkansas and Kansas.

NEW BUSINESS

Craig would like to recognize those leaving the BOD.

DIRECTIVE: Gail to place recognition of BOD Members who are leaving.

FOR THE GOOD OF THE ORDER - Terry

Tim believes that articles on female taxidermists on the web site are a good promotional item.

****Jeff will possibly be in charge of the September meeting due to Terry's possible absence.

MOTION TO ADJOURN (AT 2:20PM MST) BY: Tim

THE NEXT BOD MEETING WILL BE BY TELECONFERENCE AT 1:00PM, MST ON WEDNESDAY SEPTEMBER 18, 2019

SUMMARY OF MOTIONS

Approve Agenda

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SECONDED: Garland

MOTION PASSED

Approve JULY 19, 2019 BOD Meeting Minutes

MOTION: Tim

SECONDED: Garland

MOTION PASSED

Ratify Checks from Treasurer's Report

MOTION: Tim

SECONDED: Garland

MOTION PASSED

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