

UNITED TAXIDERMIST ASSOCIATION
BOARD OF DIRECTORS MEETING

MINUTES
AUGUST 19, 2020

Call to Order 1:03 MST
Roll Call

TIM STIDHAM
Gail Tout

PRESENT

Tim Stidham Chairman
Gail Tout, Secretary
John Jennings, Treasurer
Rustin Brooks, Director
Shawn Hackworth, Director

ABSENT

Bob Prewitt Vice Chairman (excused)
Craig Lewis, Director
Jacob Newman, Director
Bubba Botts, Director

GUEST

Garland Lessley

Approve Agenda

MOTION: JOHN
SECONDED: Rustin
MOTION PASSED

Tim

Consent Agenda

Approve July 22, 2020 BOD Meeting Minutes
Ratify Checks from Treasurer's Report
CWD – No Report
Be Bear Aware – No Report

MOTION to Approve Consent Agenda: Gail
SECONDED: John
MOTION PASSED

Tim

Chairperson's Comments

Tim

Chairman's Report

Judges list for the 2020 Expo at this time:

Gameheads Clay Walker
Daniel Meng
Devon Amelunke
Brian Olson
Bob Schnettgoecke

Deer Gene Smith
Clint Ricky
Vincent Flemming
James Graham
Jack Emery

Birds Cory Caruthers
Carmen Helmer
Mike Nekelski
Brandon Zann
Lee Duet

Fish Rick Krane
 Tom Matuska
 Mike Orthober
 Don Frank

Reptiles (could be combined with fish)
 Kirby Ross

These are my thoughts and I hope you have additional possibilities that can be added to the list.

Committees

Membership-Chair or liaison all membership efforts and drives while keeping the BOD in the loop each month.

Marketing-Will work closely with the Membership committee and help with all organizational print and video items. This committee could also be responsible for web and Facebook design and maintenance.

2020 Expo Chair-TIM SUGGESTS GAIL. This person will be the BOD point of contact with all things Expo related. They will need to be involved or made aware of all things concerning the Expo. Sub committees will need to be formed under this category ie., judges and seminars, banquet, speakers, etc.

Artisan Committee-Retain a healthy supply of Artisan Awards to have on hand for the State Shows. Will be the contact to the vendor and report monthly to the BOD.

Sponsorships-Will work with marketing and membership to structure a tiered sponsorship program with benefits that increase with each level of the tier. No sponsor should be left out as we shall have a level for all of them.

Please let me know if you have thoughts of any other committees that our organization could benefit from.

REPORTS

Treasurer's Report

REPORT SENT PREVIOUSLY
\$2800+- increase
1 outstanding check

John Jennings

Web site

Annual Meeting is posted

John

Marketing Committee

Directive: Gail to post annual meeting on Facebook.

John

Artisan Calendar Committee
No report

Bob

Membership Committee

Need membership applications for Nebraska. Can be obtained on the web site.

Gail

Artisan Award Committee

Concerns regarding the flow of Artisans.
DIRECTIVE: Rustin to check with Tony on flow of Artisans

Rustin

Regional Seminars

No report from Bubba.

BOD

Board election process

Tim

Election Results

Gail

Tim Stidham Director LMW
Shawn Hackworth Director UMW
Rustin Brooks Member at Large

Ballots

Gail

69 returned

Ballot Accounting

Gail

Payment for Janice Roberts

MOTION BY GAIL: Send a check for \$50 to Janice Roberts as compensation for the Election accounting.
SECONDED: JOHN
MOTION PASSED

Review previous Directives

Directive: Bob to explore a committee to pick the topic for the next Calendar

DIRECTIVE: Gail to check with NM regarding advertising their competition on our web-site
NM limited the competition to members only.

Stuffed was on live. Excellent! We should offer a copy to our membership!

NEW BUSINESS

September will be our Annual BOD meeting. Please make all attempts to be present.
The date will be September 23, 2020.

Code of Conduct

Tim

DIRECTIVE: All BOD members must send agreement to Gail.

Articles I-III of the UTA By-laws

Craig

NO REPORT

DIRECTIVE: Gail to place Craig's discussion of Articles I-III on the
September agenda.

Bookkeeper Pay

Tim wants to automatically pay \$25 a month to the bookkeeper. We need to
compensate those who work for the organization.

MOTION: BY JOHN to pay our bookkeeper \$25/months
SECONDED BY: Rustin
MOTION PASSED

Reach out to people to serve on BOD.

FOR THE GOOD OF THE ORDER

Rustin has a question regarding paying Tony. Some way to simplify?

If you have time, watch the show Alone. In Alaska, Mongolia, etc. The scenery is fantastic. Hunting is very interesting.

MOTION TO ADJOURN AT 1:45PM MST by John

The next BOD Conference call is Wednesday, September 23, 2020 at 1:00 PM MST.

SUMMARY OF MOTIONS

Approve Agenda

MOTION: JOHN

SECONDED: Rustin

MOTION PASSED

MOTION to Approve Consent Agenda: Gail

SECONDED: John

MOTION PASSED

MOTION BY GAIL: Send a check for \$50 to Janice Roberts as compensation for the Election accounting.

SECONDED: JOHN

MOTION PASSED

MOTION: BY JOHN to pay our bookkeeper \$25/months

SECONDED BY: Rustin

MOTION PASSED

MOTION TO ADJOURN AT 1:45PM MST by John

SUMMARY OF DIRECTIVES

Directive: Gail to post annual meeting on Facebook.

DIRECTIVE: Rustin to check with Tony on flow of Artisans

Directive: Bob to explore a committee to pick the topic for the next Calendar

DIRECTIVE: Gail to place Craig's discussion of Articles I-III on the September agenda.