

UNITED TAXIDERMIST ASSOCIATION
BOARD OF DIRECTORS MEETING

MINUTES
DECEMBER 18, 2019

Call to Order 1:00 MST

TIM STIDHAM

Roll Call

Gail Tout

PRESENT

Tim Stidham Chairman
Bob Prewitt Vice Chairman
Gail Tout, Secretary
John Jennings, Treasurer
Craig Lewis, Director
Shawn Hackworth, Director
Jacob Newman, Director
Bubba Botts, Director
Rustin Brooks, Director

ABSENT

GUEST

Garland Lessley
Terry Bennett

Approve Agenda

Tim

MOTION: JOHN
SECONDED: GAIL
MOTION PASSED

Consent Agenda

Tim

Approve November 20, 2019 BOD Meeting Minutes
Ratify Checks from Treasurer's Report
CWD – No Report
Be Bear Aware – No Report

MOTION: to Approve Consent Agenda by: JOHN
SECONDED: RUSTIN
MOTION PASSED

Chairperson's Comments

Tim

Thanks for your hard work! Receiving great reviews on the calendars. The Women in Taxidermy section is great.

REPORTS

Treasurer's Report

John Jennings

REPORT SENT PREVIOUSLY. +-\$5000

Web site

John

Totally updated including partnerships, etc.

Marketing Committee

John

Calendars have shipped.

Membership Committee

Gail

Gearing up the 2020 Membership drive.
Calendars have been received.

Artisan Award Committee

Garland Lessley

Tony will be shipping the remaining Artisans in the first order after the first of the year.
Need to check on Australia.
Breakthrough has the list of shows for the year.

2020 Expo

BOD

COMMITTEE REPORTS:

REGISTRATION: Gail

Working on setting up bookkeeping.
Gail is to check with The Chamber about Press releases.

JUDGES AND SEMINARS: Tim

Looking great!
26 different seminars
Need a deer seminar. Terry to ask Paul Cales.

AWARDS: Garland

Vendor awards should be sent to Tim.

COMPETITION: Shawn/Tim/Bubba

No report.

DIRECTIVE: Gail is to work with Shawn and Bubba to create an Entry System.

VENDORS AND SPONSORS: Craig

There are 39 spaces with more room in the hallways.
Need to rent a lift-jack.
The hotel does not supply table drapes.
There is no room for storage.

BACKBOARDS: Tim

Need an accurate count on available backboards.

NEW BUSINESS

BOD Service Recognition Plaques

Craig

3 or 6 years of service. Discussion.

MOTION: Craig made a motion to give recognition plaques to outgoing Board Members subject to the availability of fund.

SECONDED by: Bubba

MOTION PASSED

FOR THE GOOD OF THE ORDER

Happy and Safe Holidays! Thankful that Craig's Jeane is doing better! Thankful that Tim's hand is doing better!
Thanks for all the hard work this month!

MOTION TO ADJOURN AT 2:03 PM MST by John

The next BOD Conference call is Wednesday, January 15, 2020 at 1:00 PM MST.

SUMMARY OF MOTIONS

Approve Agenda

MOTION: JOHN
SECONDED: GAIL
MOTION PASSED

MOTION: to Approve Consent Agenda by: JOHN

SECONDED: RUSTIN
MOTION PASSED

MOTION: Craig made a motion to give recognition plaques to outgoing Board Members subject to the availability of fund.

SECONDED by: Bubba
MOTION PASSED

MOTION TO ADJOURN AT 2:03 PM MST by John

SUMMARY OF DIRECTIVES

DIRECTIVE: Gail is to work with Shawn and Bubba to create an Entry System.