

**UNITED TAXIDERMIST ASSOCIATION
BOARD OF DIRECTORS MEETING**

MINUTES
FEBRUARY 19, 2020

Call to Order 1:00 MST
Roll Call

TIM STIDHAM
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

Approve Agenda

Tim

MOTION: John
SECONDED: Gail
MOTION PASSED

Consent Agenda

Tim

Approve JANUARY 15, 2020 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

Moved to New Business

REPORTS

Treasurer's Report

John Jennings

REPORT SENT PREVIOUSLY. \$6700+.
Discussion: Concern about placing deposits on the report for public view. We do show the balance. Consider a P&L or Balance Sheet. Reports once or twice a year?? Tim will call Susan.

Web site

John

Have a Women in Taxidermy article. Could possibly do an article on Pearl Hendersen. Craig suggests articles on young women just starting out.
John will create a Business Member Page.
The Hungarian Artisan Award winner will be placed on the web site.

Marketing Committee

John

Regarding "Pass It On", should we share a percentage of the Marvel auction proceeds. John will create a tab on the web site. Put it on FB and the website.

What is the status of the Expo Flyers?

DIRECTIVE: Craig is to check with the suppliers as to where the Expo flyers are.

Calendars: We will sell the Artisan Award Calendars for \$15. John will put a tab on the web site for easy ordering.

Suggestion to consider Women In Taxidermy for next year's calendar.

Membership Committee

Gail

Memberships are being processed. Sent out e-mails regarding renewals.

Artisan Award Committee

Garland Lessley

Sent out 22 this year. Including WY, IN and Quebec. Talk with Tony regarding 8 more by mid-March.

Artisan quality. 4 were sent very poorly done. Broken, Paint Problems, Bubbles.

Craig will call Tony regarding a quality check

Rustin is to get a debit card for purchases.

A BIG THANK YOU TO GARLAND FOR HANDLING THE ARTISANS!

2020 Expo

BOD

COMMITTEE REPORTS:

REGISTRATION: Gail

Working on setting up bookkeeping.

Beginning to receive on-line discounted registrations.

Need to determine a cut off date for banquet ticket sales.

JUDGES AND SEMINARS: Tim

Todd Kranau will do a Business Seminar.

Hendricks will do a 3 hour seminar

James Graham Deer ear butts for competition

AWARDS: Garland

Report received.

Jacob to help Garland with the order.

Judges Gifts

VENDORS AND SPONSORS: Craig

Report submitted.

3 sponsors.

NEW BUSINESS

Updated Schedule

Discussed “talk” going around about a UTA/NTA merger. Not happening. We will continue.

Distinguished Service Award. Tim will call Phil Helms.

DIIRECTIVE: Send Distinguished Service Award nominations to Gail within two weeks.

We will vote on the top two.

Discussed an offer from Joe Kish to be the keynote speaker at the banquet. Book promotion?
Offer declined. Suggest he might like to speak at the Annual Meeting for 15 minutes.

FOR THE GOOD OF THE ORDER

Good dialogue! Good things are happening!

Thank you all!

We appreciate all the effort that John is making on behalf of the UTA!

MOTION TO ADJOURN AT 2:50 PM MST by John

The next BOD Conference call is Wednesday, MARCH 19, 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 TO ADJOURN AT 2:50 PM MST by John

SUMMARY OF DIRECTIVES

DIRECTIVE: Craig is to check with the suppliers as to where the Expo flyers are.

DIIRECTIVE: Send Distinguished Service Award nominations to Gail within two weeks