

**Board Meeting via Teleconference  
United Taxidermist Association  
January 16, 2019**

Chairman Terry Bennett called the meeting to order at 2:00 pm M.S.T.

Call to Order 1:00 MST - Terry Bennett

**Roll Call** - Gail Tout

*PRESENT*

Terry Bennett Chairman  
Jeff Whitlock Vice-Chairman  
Gail Tout Secretary  
John Jennings Treasurer  
Bob Prewitt  
Garland Lessley  
Tim Stidham  
Craig Lewis

*ABSENT*

Shawn Hackworth

*GUEST*

None

**Approve Agenda** - Terry

MOTION: Garland  
SECONDED: Tim  
MOTION PASSED

**Approve NOVEMBER 28, 2018 BOD Meeting Minutes** - Terry

MOTION: Bob  
SECONDED: Garland  
MOTION PASSED

**Chairperson's Comments** - Terry

Happy New Year!  
Our most important item is the 2020 Expo!

**REPORTS**

*Treasurer's Report* - John Jennings  
2 months of data is reported  
1099's have been sent  
Waiting on an Invoice from Susan Prewitt

Ratify Checks from Treasurer's Report - John

MOTION: Garland  
SECONDED: Gail  
MOTION PASSED

*Web site* - John

Not much going on currently.  
Updated Membership Discount Vendor's info.  
Will be working on the membership page connection to Gail

*Marketing Committee - John*

No info from Marvel.

Swag is in.

Need articles on Women in Taxidermy for the web-site.

Discussion regarding raffles and Challenge Coins.

DIRECTIVE: Bob is to work up how a raffle/Challenge Coin would work.

Discussion regarding a new order of T-Shirts. Will discuss later.

Tim needs BOD shirts. Bob to check.

Garland will ship Swag to Directors attending State Shows. Make arrangements with him prior to the next BOD meeting.

*Membership Committee - GAIL*

E-mails have been productive.

Need updated info from Regional Directors on their areas members.

Gail will send out lists to each Director.

Craig has not ordered the embossing stamp due to the limitations of the logo.

MOTION: A motion was made by Garland and seconded by Gail to have Craig order a round embossing stamp.

Motion Passed

DIRECTIVE: John is to e-mail Craig a camera ready round logo.

*Artisan Award Committee - Garland Lessley*

Garland has sent out 6 Artisans for the first few shows. He is getting ready to send out more. He needs info from the Regional Directors on the State Show dates and contacts.

Garland will be ordering the walnut bases.

*Be Bear Aware Committee - Terry*

No change.

*CWD Committee - Terry*

The information regarding CWD is all over the place. Mixed messages. Not sure how the UTA can be involved.

*RFP Committee - Terry*

Gail is to work up the RFP based on the 2016 Expo figures.

*2019 Business Meeting - BOD*

MOTION: A motion was made by Craig and seconded by Gail, to hold the 2019 Business Meeting at the World Show.

Motion Passed

Craig will call Larry Blomquist to ask permission to hold the meeting during the World show.

*2020 Expo - BOD*

Need to get RFPs out ASAP.

Concerns regarding available backboards.

## **NEW BUSINESS**

SCI Reno.

Discussion regarding holding in conjunction with the SCI Show in Reno. Craig is opposed to this and strongly promoted a stand alone show.

Utilizing the Mail Chimp e-mail to send out info on Auctions, etc.

Discussion. Try not to over use it.

Sponsor for the Expo

Craig suggests that we look for a major sponsor for the 2020 Expo. He will check with some contacts.

## **FOR THE GOOD OF THE ORDER - Terry**

MOTION TO ADJOURN (AT 2:06 PM MST) BY: Garland Seconded by: Gail

## **SUMMARY OF MOTIONS**

Approve Agenda

MOTION: Garland

SECONDED: Tim

MOTION PASSED

Approve NOVEMBER 28, 2018 BOD Meeting Minutes

MOTION: Bob

SECONDED: Garland

MOTION PASSED

Ratify Checks from Treasurer's Report - John

MOTION: Garland

SECONDED: Gail

MOTION PASSED

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