

**UNITED TAXIDERMIST ASSOCIATION
BOARD OF DIRECTORS MEETING**

MINUTES
JANUARY 15, 2020

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

Approve Agenda

MOTION: JOHN
SECONDED: CRAIG
MOTION PASSED

Tim

Consent Agenda

Approve DECEMBER 18, 2019 BOD Meeting Minutes
Ratify Checks from Treasurer's Report
CWD – No Report
Be Bear Aware – No Report

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

Tim

Chairperson's Comments

We may need to have more than one meeting a month approaching the EXPO.
Thank you for all of your hard work. We need to address some of the actions we have done in the past that we are no longer doing.

Tim

REPORTS

Treasurer's Report

REPORT SENT PREVIOUSLY. \$6000+.
A late invoice from last year was received for Artisans.
There needs to be a better accounts receivables tracking. Watch for invoices on any orders that have been placed.
First Data is officially stopped.

John Jennings

Web site

Updated. Need more Women articles.

John

Marketing Committee

Calendars are being distributed.

John

Membership Committee

Gail

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

Artisan Award Committee

Garland Lessley

BM Sports requested an Artisan award for their competition. 50-60 taxidermists for seminars and a mini competition. They are a supply company not a state association. Discussion.

MOTION: John A motion was made NOT to issue Artisan Awards to non-state associations.

SECONDED: Craig

MOTIONS PASSED

A letter is to be sent to thank them for their interest, but that we are only giving Artisans to State Associations.

Garland has mailed 12 Artisans in 3 days. The final 4 are ordered.

DIRECTIVE: Regional Directors need to find out the Associations in their region that are requesting an Artisan.

2020 Expo

BOD

COMMITTEE REPORTS:

REGISTRATION: Gail

Working on setting up bookkeeping.

Beginning to receive on-line discounted registrations.

Gail will be in charge of the Banquet.

JUDGES AND SEMINARS: Tim

Pretty much finalized.

AWARDS: Garland

Need to have someone learn the Awards set up.

DIRECTIVE: Need to determine the cost of the Discs and Buttons.

Judges Gifts. Pens, wallet clip?? 4 week turn around time.

6 total

DIRECTIVE: Reconsider Judges Gifts at the February meeting.

COMPETITION: Shawn/Tim/Bubba

Need to have a glue gun for the ribbons which also need to be ironed.

Need volunteers to assist!!

VENDORS AND SPONSORS: Craig

Craig will NOT be attending!!! Need someone to coordinate the vendors at the EXPO. This is HIGH PRIORITY!

BACKBOARDS: Tim

NEW BUSINESS

AUSTRALIAN AID

CRAIG

Craig talked with people in Australia to check on how they are doing. At this time, all are OK.

FOR THE GOOD OF THE ORDER

Terry Weick and Wendy Christensen are judging in Australia and may be able to take the Artisan Award.

Consider a UTA Seminar in Nebraska in the Fall.

Promote membership Initiatives!!

MOTION TO ADJOURN AT 2:20 PM MST by Gail

The next BOD Conference call is Wednesday, FEBRUARY 19, 2020 at 1:00 PM MST.

SUMMARY OF MOTIONS

Approve Agenda

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SECONDED: CRAIG

MOTION PASSED

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