

**Board Meeting via Teleconference
United Taxidermist Association
July 19, 2019**

Chairman Terry Bennett called the meeting to order at 1:00 pm M.S.T.

Roll Call

Present

Terry Bennett Chairman
Jeff Whitlock Vice-Chairman
Gail Tout Secretary
Garland Lessley
Shawn Hackworth
Tim Stidham
Craig Lewis

Absent

Bob Prewitt
Jennings Treasurer

Guest

None

Approve Agenda - Terry

MOTION: TERRY
SECONDED: SHAWN
MOTION PASSED

Approve June 19, 2019 BOD Meeting Minutes - Terry

MOTION: GAIL
SECONDED: JEFF
MOTION PASSED

Chairperson's Comments - Terry

REPORTS

Treasurer's Report - John Jennings

REPORT SENT PREVIOUSLY. Approximately \$10,000 on hand.

Ratify Checks from Treasurer's Report - John

MOTION: TIM
SECONDED: CRAIG
MOTION PASSED

Web site - John

No report.

Marketing Committee - John

MOTION: Garland made a motion to proceed with the Breakthrough advertisement offer. We give them 3 booths and \$900 for two full-page color ads and apply \$200 to mailers for supplier distribution.

SECONDED: SHAWN
DISCUSSION
MOTION PASSED

Membership Committee - Gail

Limited number of members. Membership has been dwindling.
Need more contact with State Associations. Directors need to call their regions.

Gail to send more e-mails.

DIRECTIVE: Work on getting new members!

Artisan Award Committee - Garland Lessley

Garland talked with Ms. Black regarding the need to have them in a timely manner. Tony has offered to make the Artisans for \$50 each and no charge for a new mold.

A MOTION was made by Gail to have Tony Finazzo make the Artisans for \$50 each and a new mold at no charge.

SECONDED: Tim

DISCUSSION: Thank Ms. Black for her service and have her return the original mold.

MOTION PASSED

Be Bear Aware Committee - Terry

No change.

CWD Committee - Terry

No change

2020 Expo - BOD

COMMITTEE ASSIGNMENTS:

REGISTRATION: Gail

Working on the Registration Form.

JUDGES AND SEMINARS: Tim

Schnettigoche, Krane, Caruthers and Emery

Working on seminars.

AWARDS: Garland and Terry

Discussion regarding rules change on skeletons in Professional.

Tabled to next meeting

COMPETITION: Jeff and Shawn

Discussion regarding what Jeff and Shawn would be in charge of.

There are sufficient Score Sheets

DIRECTIVE: Jeff and Shawn are to handle the ribbons ordering and inventory.

VENDORS AND SPONSORS: Craig

Craig is having difficulties getting a response from the Drury regarding room layout and capacity. Gail to contact Kersten and urge her to get in touch with Craig.

MOTION by Garland to set the Vendor booth fee at \$300 per table or \$250 per table for 3 or more.

SECONDED: Shawn

DISCUSSION

MOTION PASSED

BACKBOARDS: Tim

The State association has agreed to loan the backboards.

State Show Promo Booths - BOD

Garland is headed to MO and will "man" the booth with Tim and Connie.

Election

- TERRY/BOB

Info has been sent out in several formats.

"Artisan Award" for Masters Category Winners - Bob

No report.

Regional Seminars - BOD

All Directors should be contacting the Presidents in their region

NEW BUSINESS

Craig suggested that the UTA consider a return to supporting Wounded Warriors and Handicapped Children.

Craig suggested that the UTA return to having "Membership Specials".

DISCUSSION. MEMBERSHIP INITIATIVES offering \$10 UTA Memberships if an entire State organization joined should be reintroduced. Garland will approach MO for this show.

Starting up the Artisan Magazine again.

DISCUSSION. Perhaps having an online Artisan.

FOR THE GOOD OF THE ORDER - Terry

MOTION TO ADJOURN (AT 2:20 PM MST) BY: Garland

THE NEXT BOD MEETING WILL BE BY TELECONFERENCE AT 1:00PM, MST ON WEDNESDAY August 21, 2019

SUMMARY OF MOTIONS

Approve Agenda

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SECONDED: SHAWN

MOTION PASSED

Approve June 19, 2019 BOD Meeting Minutes

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SECONDED: JEFF

MOTION PASSED

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SECONDED: CRAIG

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