

UNITED TAXIDERMIST ASSOCIATION  
BOARD OF DIRECTORS MEETING

MINUTES  
JULY 22, 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  
Jacob Newman, Director  
Bubba Botts, Director

*ABSENT*

Rustin Brooks, Director (EXCUSED)

*GUEST*

Shawn Hackworth, Director

**Approve Agenda**

Tim

MOTION: JOHN  
SECONDED: Gail  
MOTION PASSED

**Consent Agenda**

Tim

Approve June 18, 2020 BOD Meeting Minutes  
Ratify Checks from Treasurer's Report  
CWD – No Report  
Be Bear Aware – No Report

MOTION: to Approve Consent Agenda: John  
SECONDED: Gail  
MOTION PASSED

**Chairperson's Comments**

Tim

September is annual membership meeting due to no Expo. Post it on web-site so all members have the opportunity to attend.  
Tim may be absent from the August meeting due to surgery. Bob will need to take charge.  
Ron Gipson will not need a refund check.  
Garland was very moved by his award. Connie liked the plant.

**REPORTS**

*Treasurer's Report*

John Jennings

REPORT SENT PREVIOUSLY  
Insurance payment is due next month.

MOTION by: Bob to approve the Treasurer's report.  
SECONDED BY: Shawn  
MOTION PASSED

*Web site* John  
Changing out listings as needed.

*Marketing Committee* John  
Artisan Calendar Committee Bob

*Membership Committee* Gail  
Processed the Blue Gill Workshop memberships and some renewals

*Artisan Award Committee* Rustin  
Artisan has been mailed to MO.  
He is communicating with Tony. Would like to get the stock up for next year.

*Regional Seminars* BOD  
Discuss Regional Meetings for 2021  
New Mexico is having a virtual competition.  
DIRECTIVE: Gail to check with NM regarding advertising their competition on our web-site.

**Board election process** Tim  
Member at Large, UMW and LMW Directors are up this year.  
Nominations. Gail  
Ballots Gail  
All ballots have been sent  
Ballot Accounting Gail  
Janice Robertson is processing the ballots for \$25/hour.

**Review previous Directives**  
Directive: Bob to explore a committee to pick the topic for the next Calendar  
Gail retained someone to count the ballots.

## **NEW BUSINESS**

**Idaho show** Jacob  
Great! Lot of people there. Delivered calendars there.

**Alaska** Jacob  
Confusion regarding the way the UTA works. Thinks it is a franchise. We CAN give advice.

## **FOR THE GOOD OF THE ORDER**

Tim reiterated the need for committees including people outside the BOD. More members make the work lighter.

Read the code of conduct and return to Gail

Craig: RE Alaska: has lots of information regarding setting up an association  
John: There is much info on the web-site regarding the BOD

Support each other!

**MOTION TO ADJOURN** AT 1:25PM MST by Bob

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

## **SUMMARY OF MOTIONS**

Approve Agenda

MOTION: JOHN

SECONDED: Gail

MOTION PASSED

MOTION: to Approve Consent Agenda: John

SECONDED: Gail

MOTION PASSED

MOTION by: Bob to approve the Treasurer's report.

SECONDED BY: Shawn

MOTION PASSED

MOTION TO ADJOURN AT 1:25PM MST by Bob

## **SUMMARY OF DIRECTIVES**

DIRECTIVE: Gail to check with NM regarding advertising their competition on our web-site.

Directive: Bob to explore a committee to pick the topic for the next Calendar