

**Board Meeting via Teleconference
United Taxidermist Association
June 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
John Jennings Treasurer
Bob Prewitt
Garland Lessley
Shawn Hackworth

Absent

Tim Stidham
Craig Lewis

Guests

None

Approve Agenda - Terry

MOTION: Garland
SECONDED: Jeff
MOTION PASSED

Approve May 29, 2019 BOD Meeting Minutes - Terry

MOTION: Gail
SECONDED: Garland
MOTION PASSED

Chairperson's Comments - Terry

Terry attended the Idaho State Convention and had a UTA booth there.

REPORTS

Treasurer's Report - John Jennings

\$ 15,066.28 balance There are two uncashed checks.

Ratify Checks from Treasurer's Report - John

MOTION: Garland
SECONDED: Gail
MOTION PASSED

Web site - John

Minor updates.

Marketing Committee - John

Working on Advertising.

Membership Committee - Gail

Sending them out as received.

Artisan Award Committee - Garland Lessley

None have been received in two weeks. As a result, we are missing getting them to some shows.

Redoing the mold.

Garland is "burned out". Need a new Artisan Committee leader!!
Contact Paige Nethercut regarding carrying the Artisan to New Zealand.

Be Bear Aware Committee - Terry
No change.

CWD Committee - Terry
MT has confirmed positive tests.

2020 Expo - BOD
Ken Edwards has been asked to do photography. Not confirmed at this point.

COMMITTEE ASSIGNMENTS:

REGISTRATION: Gail

To contact Chamber of Commerce for assistance. Ask for pens and possibly a cash sponsor for the hotel.
Revert to the 2016 Registration.
Include a Do Not Mail past date.
Early Bird will be \$100.
Call the Drury about a Sunday exit.

JUDGES AND SEMINARS: Tim

Confirming judges
Possibly ask Kerby for a seminar and possibly a 5th judge.

AWARDS: Garland and Terry

Tony Finazzo to do large and small medallions
Need to remove the "S" and make new molds
Ask Tony for a quote on the Artisans

COMPETITION: Jeff and Shawn

Gail to print Competition Cards
Do not put dates or location on ANY plaques.
Make all plaques the same size.
Need 38 plaques, plus judges for a total of 48.
Need a rules change regarding skeletons.

VENDORS AND SPONSORS: Craig

Bob is to seek a sponsor for lanyards and plastic pockets.
Craig is almost ready to send out the vendor letter.
Reduce the cost for multiple tables.

BACKBOARDS: Tim

No report.

State Show Promo Booths - BOD

Garland to the MO show.
Need a good "sales pitch".

Election - TERRY/BOB

Gail is to send out the Election Nomination letter from Terry via Mail Chimp.

There are 4 openings:

NW Director

International

Member at Large

US Territories

Need suggestions for nominees.

“Artisan Award” for Masters Category Winners - Bob

Tabled until next meeting

Regional Seminars - BOD

DIRECTIVE: Contact all the state presidents in your region regarding Regional seminars.

NEW BUSINESS

FOR THE GOOD OF THE ORDER - Terry

MOTION TO ADJOURN (AT 2:10 PM MST) BY: Garland

THE NEXT BOD MEETING WILL BE BY TELECONFERENCE AT 1:00PM, MST ON WEDNESDAY JULY 17, 2019

SUMMARY OF MOTIONS

Approve Agenda

MOTION: Garland

SECONDED: Jeff

MOTION PASSED

Approve May 29, 2019 BOD Meeting Minutes

MOTION: Gail

SECONDED: Garland

MOTION PASSED

Ratify Checks from Treasurer’s Report

MOTION: Garland

SECONDED: Gail

MOTION PASSED

MOTION TO ADJOURN (AT 2:10 PM MST) BY: Garland

SUMMARY OF DIRECTIVES

DIRECTIVE: Contact all the state presidents in your region regarding Regional seminars