

UNITED TAXIDERMIST ASSOCIATION  
BOARD OF DIRECTORS MEETING

MINUTES  
JUNE 17, 2020

**Call to Order** 1:00 MST  
**Roll Call**

TIM STIDHAM  
Gail Tout

<i>PRESENT</i>	<i>ABSENT</i>	<i>GUEST</i>
Tim Stidham Chairman		
Bob Prewitt Vice Chairman		
Gail Tout, Secretary		
John Jennings, Treasurer		
Craig Lewis, Director		
Jacob Newman, Director		
Bubba Botts, Director		
Rustin Brooks, Director		
Shawn Hackworth, Director		

**Approve Agenda**

Tim

MOTION: CRAIG  
SECONDED: Bubba  
MOTION PASSED

**Consent Agenda**

Tim

Approve May 20, 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: Bob  
MOTION PASSED

**Chairperson's Comments**

Tim

Glad to see that the limitations due to Covid are being lifted. MO is having its show! Working to get vendors to attend. There should be an Artisan there!

**REPORTS**

*Treasurer's Report*

John Jennings

REPORT SENT PREVIOUSLY  
\$27000 +-  
Should Krane invoice us? Discussion. He will be asked.  
Cost of Artisan \$50 plus shipping

*Web site*

John

Nomination info is on website.  
Website is auto renewed.

*Marketing Committee*

John

Question regarding calendars. Discussion. Order 2021. What should be the criteria be? Artisan winners are limited for 2020. Maybe Women in Taxidermy? Maybe a bio with a photo?

DIRECTIVE: Bob please set up a committee to explore topics for the 2021 Calendar. Present at next BOD meeting.

*Membership Committee*

Gail

Processed the Arkansas Membership Initiative. Plus two members.

*Artisan Award Committee*

Rustin

Rustin sent one out and has one that is available. Tony was supposed to be sending 4 per month. Needs one for NE.

Invoices for Tony have been sorted out.

Discussion with Tony was that the bad awards would be destroyed.

*Regional Seminars*

BOD

Discuss Regional Meetings for 2021

Bubba: Rick Krane Seminar. Everything is set. Sold out.

\$450/student to Krane, \$50 plus a membership to UTA. There will also be a follow up mini seminar with some proceeds to the UTA.

**Board election process**

Tim

Member at Large, UMW and LMW Directors are up this year.

Reviewed the election rotation.

Nominations.

Gail

Nominations are coming in.

**2022 Expo venue**

Tim

Proposal from Drury has been finalized.

**NEW BUSINESS**

**Donation to European Championships**

In Budapest Hungary

A go Fund Me is set up

Setting a precedent. Ask for some advertisement with our logo.

Suggestion that we donate directly instead of through the Go Fund Me. Ask about a sponsorship.

**CPA for Election**

Need someone to collect ballots. It makes the elections more transparent.

DIRECTIVE: Gail is to check about an independent person to produce, send and count the ballots and get back to the BOD ASAP!

**Parameters for US Territories**

1-Do nominations need to come from the US Territories? We have no members from that region. You can be nominated by anyone and voted on by the BOD.

John is holding the position, presently. 2 years are left.

Do we need a US Territories representative.

A MOTION WAS MADE BY: Craig that the position of Director of US Territories and Districts be deleted and replaced with a second Member at Large. Further that the Bylaws be amended in that regard.

SECONDED BY: John  
MOTION PASSED

**FOR THE GOOD OF THE ORDER**

Shawn reports the Idaho show went well.

**MOTION TO ADJOURN AT 2:20PM** by Rustin

The next BOD Conference call is Wednesday, JULY 15, 2020 at 1:00 PM MST.

## SUMMARY OF MOTIONS

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