

**UNITED TAXIDERMIST ASSOCIATION
BOARD OF DIRECTORS MEETING**

MINUTES
MARCH 18, 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
Rustin Brooks, Director

ABSENT

Shawn Hackworth, Director (excused)

GUEST

Garland Lessley

Approve Agenda

Tim

MOTION: John
SECONDED: Craig
MOTION PASSED

Consent Agenda

Tim

Approve FEBRUARY 19, 2020 BOD Meeting Minutes
Ratify Checks from Treasurer's Report
CWD – No Report
Be Bear Aware – No Report

MOTION: to Approve Consent Agenda by: Craig
SECONDED: John
MOTION PASSED

Chairperson's Comments

Tim

The EXPO cancelation was a right decision. It takes all of us to vote on decisions. Don't feel "railroaded" into making decisions. Be courageous!

REPORTS

Treasurer's Report

John Jennings

REPORT SENT PREVIOUSLY

The previous Executive Session discussion has had some changes.
John reports a private donation of \$20,000!! We are very grateful!
Craig reports that he has received several calls regarding donations. There is one major donor for certain!

Tim states that we need an invoice from Susan for her hours in order to do a reimbursement.

Craig discussed the need for and Expo Budget Estimate.

DIRECTIVE: Report any amounts spent towards this year's EXPO, refunded or not.

Treasurer's Report Cont'd

John expressed concern of the Breakthrough Ad remuneration. He will contact them over what they want us to do.

A MOTION WAS MADE: by Craig to send \$300 remuneration to Breakthrough.

SECONDED: Gail

MOTION PASSED

Tim expressed concern over the \$500 deposit that was made to the hotel by Gail.

Gail has donated the \$500.

Web site

John

Women in Taxidermy article about Pearl Hendersen and Lola Haynes. Tim had the chance to visit with her and was very impressed with her story. A lot of taxidermy history.

Marketing Committee

John

Lanyards have been donated and will hold over to the next EXPO.

Membership Committee

Gail

Memberships are being processed.

Ron Gipson Lifetime Member plaque presentation - Tim will present to him at the Texas Show.

Need to reach out to members who won't be renewing at the state shows.

Artisan Award Committee

Garland Lessley

DIRECTIVE: Keep track of the Artisans that have been sent to cancelled shows! They should hold them for 2021!

Solution to sub-standard awards.

The quality is horrible! There has been a lot of communication with Tony. We should not have to repair and repaint. Tony has purchased a new pressure pot. He has been asked to send 1 sample. Tony offered a 10% discount on the bad ones.

A MOTION WAS MADE: by Craig that we do not pay the invoice and NOT send the 10 back.

Communicate this to Tony.

SECONDED: John

MOTION PASSED

Discussion regarding destroying them or returning. We will wait to hear from Tony.

WHERE DO WE GO FROM HERE?

Gail suggests we all keep track of what we have done in planning for the cancelled EXPO. We will be ahead of the game for the next one.

Distinguished Service Award
No discussion.

NEW BUSINESS

Regional Seminars

DIRECTIVE: Each Director is to plan a Regional Workshop. Charge for the seminar. Get suppliers to donate the supplies. THINK OUTSIDE THE BOX!

Rustin suggested asking your state associations what they would want. Mini competitions??

John suggest paying for lunch at the workshops.

Craig suggests we bring proposals to the next meeting.

Artisan Rules

Garland stressed that the Artisan Award Rules MUST be followed. The award is for an INDIVIDUAL!

FOR THE GOOD OF THE ORDER

Thank you for everyone's time and effort!

Try to attend the 2021 World Show so that we can hold an annual meeting.

Need to have a 2020 Membership Meeting.

Craig emphasized that our decisions must be based on business, NOT personal relationships.

Craig suggests that we post Covid 19 information on FB.

MOTION TO ADJOURN AT 2:30 PM MST by Gail

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

SUMMARY OF MOTIONS

Approve Agenda

Tim

MOTION: John

SECONDED: Craig

MOTION PASSED

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SECONDED: John

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