

**Board Meeting via Teleconference  
UNITED TAXIDERMIST ASSOCIATION  
May 29th, 2019**

**Call to Order** 1:00 MST - Terry Bennett

**Roll Call** - Gail Tout

*PRESENT*

Terry Bennett Chairman  
Jeff Whitlock Vice-Chairman  
Gail Tout Secretary  
John Jennings Treasurer  
Bob Prewitt  
Garland Lessley  
Shawn Hackworth  
Tim Stidham  
Craig Lewis

*ABSENT*

None

*GUEST*

**Approve Agenda** – Terry

MOTION: Garland  
SECONDED: Tim  
MOTION PASSED

**Approve April 17, 2019 BOD Meeting Minutes** - Terry

MOTION: John  
SECONDED: Bob  
MOTION PASSED

**Approve May 3, 2019 General Meeting Minutes** - Terry

Correction: Bob was Absent  
MOTION TO APPROVE THE AMENDED MAY 3, 2019 MINUTES: John  
Seconded: Bob  
MOTION PASSED

**Chairperson's Comments** - Terry

No comments at this time.

**REPORTS**

*Treasurer's Report* - John Jennings

\$14,597.15 balance Updated from 5-3-19

Ratify Checks from Treasurer's Report - John

MOTION: Garland  
SECONDED: Tim  
MOTION PASSED

*Web site* - John

John will post information regarding the Ken Walker plaque.

*Marketing Committee - John*  
All signs have been shipped.

*Membership Committee - Gail*  
Previously, Craig had suggested adding a membership category for Public Safety Personnel.  
Discussion.

A MOTION WAS MADE BY CRAIG TO MAKE A MEMBERSHIP CATEGORY NAMED  
"FIRST RESPONDERS" THAT WILL COST \$34 TO BECOME EFFECTIVE JANUARY  
1, 2020  
SECONDED BY: Garland  
MOTION PASSED

*Artisan Award Committee - Garland Lessley*  
Waiting on a new mold for the Artisan.  
8 units are needed for June.

*Be Bear Aware Committee - Terry*  
No change.

*CWD Committee - Terry*  
No change.

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

**COMMITTEE ASSIGNMENTS:**

REGISTRATION: Gail

To contact the Chamber of Commerce for assistance.

JUDGES AND SEMINARS: Tim

AWARDS: Garland and Terry

COMPETITION: Jeff and Shawn

VENDORS AND SPONSORS: Craig

BACKBOARDS: Tim

*State Show Promo Booths - BOD*  
Some states are covered.

*Election*  
Terry and Bob will handle it.

**NEW BUSINESS**

*FRESHEN THE ARTISAN:*

Discussion regarding having an "Artisan" type award for Masters category winners.

DIRECTIVE: Bob is to write up criteria for an "Artisan" type award for the Masters Best of Category Winners.

*OUTSIDE FUNDING SEMINARS:*

Discussion regarding having Regional Seminars.

DIRECTIVE: Put on the June BOD agenda.

**FOR THE GOOD OF THE ORDER - Terry**

Craig discussed that some vendors have expressed the wish that the UTA and NTA would combine. Craig is vehemently opposed!  
We all need to roll up our sleeves and get this work done!

**MOTION TO ADJOURN (AT 2:10 PM MST) BY:** Shawn, Seconded by: Bob

THE NEXT BOD MEETING WILL BE BY TELECONFERENCE AT 1:00PM, MST ON WEDNESDAY JUNE 19, 2019

**SUMMARY OF MOTIONS**

Approve Agenda

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MOTION PASSED

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MOTION: John

SECONDED: Bob

MOTION PASSED

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Seconded: Bob

MOTION PASSED

Ratify Checks from Treasurer's Report

MOTION: Garland

SECONDED: Tim

MOTION PASSED

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SECONDED BY: Garland  
MOTION PASSED

**DIRECTIVES:**

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