

**UNITED TAXIDERMIST ASSOCIATION
BOARD OF DIRECTORS MEETING**

MINUTES
MAY 20, 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
Bubba Botts, Director
Rustin Brooks, Director
Shawn Hackworth, Director

ABSENT

Jacob Newman, Director

GUEST

Approve Agenda

MOTION: John
SECONDED: Craig
MOTION PASSED

Tim

Consent Agenda

Approve MARCH 18, 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: Rustin
MOTION PASSED

Tim

Chairperson's Comments

Not many comments. "Ready to get moving!"

Tim

REPORTS

Treasurer's Report

REPORT SENT PREVIOUSLY
Google transaction and 2 memberships

John Jennings

Web site

Updated and current

John

Marketing Committee

No report

John

Membership Committee

The Arkansas Member Initiative produced 51 new members
In addition, two memberships were processed.

Gail

Artisan Award Committee

Rustin

1 has been sent to Nebraska

Tony wants to be paid for 11. Garland repaired 4. We currently have 10 unusable awards.

Motion by Craig: The UTA will not pay for, or return, the 10 unusable Artisans. We will pay for the ones we are able to use.

SECONDED BY: Rustin

MOTION PASSED

Regional Seminars

BOD

Discuss Regional Meetings for 2021

Have a live auction to help pay for them.

Lunch

Live mount. 4 hours

30-50 people

UTA membership required

Bubba is working on a 2 day Fish seminar with Rick Krane

\$450 plus \$50 for the UTA

NEW BUSINESS

States Initiative memberships carry over for the 2021

Tim

A MOTION WAS MADE BY: John to extend the memberships from the KS and AR Membership Initiatives to 2021.

Seconded by: Rustin

Motion Passed

Board election process

Tim

Member at Large, Upper Midwest, and Lower Midwest

Discussion. Confusion regarding which will be open this year.

DIRECTIVE: Gail to investigate which Directors are up for election.

2022 Expo venue

Tim

Proposal from Drury

A MOTION WAS MADE BY Craig to accept the Drury Proposal.

SECONDED BY: Rustin

MOTION PASSED

DIRECTIVE: John to post the 2022 Expo locations on the web site ASAP!

What we should do with items received as donations for Expo?

Tim

Discussion.

Give some away at the World Show booth, Membership give-aways, Raffles.

FOR THE GOOD OF THE ORDER

Everyone is to work on seminars for the Regions.

Appreciate forward thinking.

Garland has swag to send to whomever needs it.

MOTION TO ADJOURN AT 2:15 PM by John

The next BOD Conference call is Wednesday, JUNE 17, 2020 at 1:00 PM MST.

SUMMARY OF MOTIONS

Approve Agenda

Tim

MOTION: John

SECONDED: Craig

MOTION PASSED

MOTION: to Approve Consent Agenda by: Craig

SECONDED: Rustin

MOTION PASSED

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MOTION PASSED

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SUMMARY OF DIRECTIVES

DIRECTIVE: Gail to investigate which Directors are up for election.

DIRECTIVE: John to post the 2022 Expo locations on the web site ASAP!