

UNITED TAXIDERMIST ASSOCIATION  
BOARD OF DIRECTORS MEETING

MINUTES  
NOVEMBER 20, 2019

**Call to Order** 1:00 MST

TIM STIDHAM

**Roll Call**

Gail Tout

**PRESENT**

Tim Stidham Chairman  
Bob Prewitt Vice Chairman  
Gail Tout, Secretary  
John Jennings, Treasurer  
Shawn Hackworth, Director  
Jacob Newman, Director  
Bubba Botts, Director

**ABSENT**

Craig Lewis, Director  
(Excused)  
Rustin Brooks, Director

**GUEST**

Garland Lessley

**Approve Agenda**

Tim

MOTION: JOHN  
SECONDED: BOB  
MOTION PASSED

**Approve OCTOBER 16, 2019 BOD Meeting Minutes**

TIM

MOTION: JOHN  
SECONDED: GAIL  
MOTION PASSED

**Chairperson's Comments**

Tim

This has been a busy month, at home and on the BOD. There is a lot to do today. Next month we will initiate a Consent Agenda. It will group routine agenda items for one approval

DIRECTIVE: Submit CWD and Be Bear Aware items 5 days in advance.

Thank you for the state association contacts.

DIRECTIVE: Send out an e-mail, once a month, to the contacts in your region with news about the UTA.

**REPORTS**

*Treasurer's Report*

John Jennings

REPORT SENT PREVIOUSLY.

\$6500 +-

Susan will not be attending the Expo. There will be no check writer there. Perhaps an additional signer should be added.

Ratify Checks from Treasurer's Report

John

MOTION: BOB  
SECONDED: GAIL  
MOTION PASSED

*Web site*

John

The web site has been moved to Go Daddy. Need to change domain registrations.  
Sponsors will be updated the first of the year.  
Women in Taxidermy has been launched. The 1<sup>st</sup> article published is by Allis Markham.  
The next article is about Jan Van Hoesen.

*Marketing Committee*

John

EXPO FLYERS: Flyers have been printed & delivered.  
2020 Calendar: Discussion regarding send them to the 52 Lifetime Members.  
Suggested that all membership renewals for 2020 receive them.

MOTION: A motion was made by Gail to order 250 2020 Calendars for \$940.  
SECONDED: Bubba  
DISCUSSION  
MOTION PASSED

MARVEL HUNT SWAPS: They will donate a hunt to us to swap for a domestic hunt.  
Instagram has been reestablished.  
RAFFLE ITEM PURCHASES: Modern Huntsman has made a raffle donation. They are offering discounts and will give us \$5 for each book sold. Bob discussed a possible partnership with Modern Huntsman featuring taxidermy as the final part of the hunt. They are interested in articles on taxidermy.  
Bob discussed a possible partnership with Sitka offering discounts for raffle items.

*Membership Committee*

Gail

Gearing up the 2020 Membership drive.

*Artisan Award Committee*

Garland Lessley

Waiting on more Artisans from Tony.

DIRECTIVE: Contact each state for show dates and Artisan requests.

DIRECTIVE: Post Artisan on Taxidermy.net

*Be Bear Aware Committee*

Terry

No change.

*CWD Committee*

Terry

No change.

*2020 Expo*

BOD

**COMMITTEE REPORTS:**

REGISTRATION: Gail  
Nothing new.  
JUDGES AND SEMINARS: Tim  
Working finalizing seminars.  
AWARDS: Garland

DIRECTIVE: Rustin to help Garland on this the Awards committee.

Judges plaques: Discussion on changing to something they can use.

DIRECTIVE: Bob to get with Nikki about a judge's gift for under \$50.

COMPETITION: Shawn

Shawn will get help from Tim on the workings of the competition. Bubba will assist.

VENDORS AND SPONSORS: Craig

Craig has sent out 30 letters.

DIRECTIVE: John to send out a Donation/Sponsor to all Board Members.

BACKBOARDS: Tim

Nothing new.

## **NEW BUSINESS**

*BOD Service Recognition Plaques*

No report. Place on next agenda

Craig

## **FOR THE GOOD OF THE ORDER**

DIRECTIVE: FOLLOW UP ON DIRECTIVES!

Terry is to send his UTA banners, etc. to Jacob.

Jeff is to send his UTA banners, etc. to Bubba.

Thanks to everyone for all the hard work.

**MOTION TO ADJOURN** AT 2:14 PM MST by John

The next BOD Conference call is Wednesday, December 18, 2019 at 1:00 PM MST

## **SUMMARY OF MOTIONS**

Approve Agenda

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SECONDED: BOB  
MOTION PASSED

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DIRECTIVE: FOLLOW UP ON DIRECTIVES!