

**Board Meeting via Teleconference
United Taxidermist Association
October 17, 2018**

Call to Order 1:00 MST - Terry Bennett

Roll Call - Gail Tout

PRESENT

Terry Bennett Chairman

Gail Tout Secretary

John Jennings Treasurer

Bob Prewit

Garland Lessley

Shawn Hackworth

Tm Stidham

Craig Lewis

ABSENT

Jeff Whitlock Vice-Chairman

GUEST

None

Approve Agenda with additions - Terry

MOTION: Garland

SECONDED: John

MOTION PASSED

Approve September 19, 2018 BOD Meeting Minutes - Terry
with corrections

MOTION: Garland

SECONDED: Bob

MOTION PASSED

Chairperson's Comments - Terry

Welcome Tim and Craig. Thanks to all for being on the BOD.

Terry reminded the BOD that Craig's appointment had not been voted on.

MOTION: Garland made a motion to approve the appointment of Craig Lewis to fill the International Director for the remainder of Gavin's term.

SECONDED: Bob

MOTION PASSED

REPORTS

Treasurer's Report - John Jennings

Slow month.

Ratify Checks from Treasurer's Report - John

MOTION: Garland

SECONDED: Bob

MOTION PASSED

Web site - John

All BOD bios are updated.

BOD Terms Listing

Terms need to be added.

ACTION: John and Bob to determine each term and update bios.

Marketing Committee - John

Trying to contact Allis regarding the on line accts.

Contacting Marvel regarding the hunts. Marvel to handle the monies.

Discussion regarding marketing the African hunts to New Zealand and Australia.

Membership Committee - Bob Prewitt/Gail

No new members. Plenty of supplies. Craig discussed using an embossing stamp to make documents look more professional. The old one is broken.

ACTION: Craig to look into the embossing stamp.

Artisan Award Committee - Garland Lessley

No change. All Artisans are out for this year.

Be Bear Aware Committee - Terry

Having difficulty finding a grizzly skin. Craig suggested that a wolf might be easier to find and have a good impact.

CWD Committee - Terry

No change.

NEW BUSINESS

Committee Assignments - Terry

EXPO/RFP Committee:

Terry, Jeff, Gail, Garland, Tim

Membership Committee:

Gail

ACTION: BOD Directors to consider what committees they wish to serve on and let Terry know by next BOD meeting.

ACTION: Bob to send all secretary supplies and computer to Gail.

RFP Committee - Terry

Discussion regarding location of the 2020 Expo. NE or SW? Suggestions included Nevada, Flagstaff, Santa Fe, Las Vegas. Need to send RFPs to Visitors Bureaus to get leads.

ACTION: Gail to update RFP with information provided by Garland.

2019 Business Meeting - BOD

Discussion regarding locations. Need to know when the State Shows are. Contact associations in each regions for info.

ACTION: Garland to send out the 2018 show schedule for general information.

2020 Expo - BOD

Discussion regarding locations.

Competition Rules and Guidelines for Expo - Garland/John

ACTION: Garland and John to undo the changes to the Competition Rules that were made to accommodate the OK rules.

Member Survey - Gail

Looking into a bulk e-mail company.

BOD Contact Info - Terry/Gail

We need a contact list for all BOD members. Include address, phone, e-mail etc.

ACTION: Send your contact information to Gail. Gail to make the list and send out to all BOD members.

UTA Accountant / Susan - Terry

Discussion: Susan's contract will soon expire.

MOTION: Craig made a motion to renew Susan's contract with no changes.

SECONDED: John

MOTION PASSED

ACTION: Garland is to check Susan's contract for expiration.

ACTION: Bob is to check with Susan regarding renewing her contract.

Debit Cards

Discussion regarding the transfer of the Debit card holders.

MOTION: Craig made a motion to remove Bob from the debit cards and add Gail, effective the end of the next BOD meeting.

SECONDED: Shawn

MOTION PASSED

International Associations

Craig is interested in contacting more international associations. He will reach out to Hungary and renew contact with New Zealand and Australia.

DIRECTIVE: Agenda items for the next BOD meeting:

State Hospitality Checks

World Show and State Shows Promo Booths

Promotional Items

FOR THE GOOD OF THE ORDER

Discussion regarding the Next BOD date The 3rd Wed the 21st is the day before Thanksgiving.

ACTION: The next BOD Meeting will be at 1:00PM MST on Wednesday the 28th of November.

MOTION TO ADJOURN (AT 2:04 PM MST) BY: Garland Seconded by: Tim

SUMMARY OF MOTIONS

A motion to approve the Agenda with additions was made by Garland and seconded by John.

MOTION PASSED

A motion to approve the September 19, 2018 BOD Meeting Minutes with corrections, was made by Garland and seconded by Bob.

MOTION PASSED

Garland made a motion to approve the appointment of Craig Lewis to fill the International Director for the remainder of Gavin's term. SECONDED: Bob

MOTION PASSED

A motion to ratify the checks from the Treasurer's Report was made by Garland and seconded by Bob. MOTION PASSED

A motion was made by Craig to renew Susan's contract with no changes. SECONDED: John. MOTION PASSED

A motion was made by Craig to remove Bob from the debit cards and add Gail, effective the end of the next BOD meeting. SECONDED: Shawn

MOTION PASSED

A motion to adjourn (AT 2:04 PM MST) was made by Garland and seconded by Tim.

SUMMARY OF ACTIONS

ACTION ITEM: John and Bob to determine each term and update bios.

ACTION ITEM: Craig to look into the embossing stamp.

ACTION ITEM: BOD Directors to consider what committees they wish to serve on and let Terry know by next BOD meeting.

ACTION ITEM: Bob to send all secretary supplies and computer to Gail.

ACTION ITEM: Gail to update RFP with information provided by Garland.

ACTION ITEM: Garland to send out the 2018 show schedule for general information

ACTION ITEM: Garland and John to undo the changes to the Competition Rules that were made to accommodate the OK rules.

ACTION ITEM: Send your contact information to Gail. Gail to make the list and send out to all BOD members

ACTION ITEM: Garland is to check Susan's contract for expiration.

ACTION ITEM: Bob is to check with Susan regarding renewing her contract.

ACTION: The next BOD Meeting will be at 1:00PM MST on Wednesday, November 28th

SUMMARY OF DIRECTIVES

DIRECTIVE: Agenda items for the next BOD meeting:

- State Hospitality Checks

- World Show and State Shows Promo Booth

- Promotional Items