

UNITED TAXIDERMIST ASSOCIATION
BOARD OF DIRECTORS MEETING

MINUTES
OCTOBER 16, 2019

Call to Order 1:00 MST
Roll Call

Terry Bennett
Gail Tout

PRESENT

Tim Stidham Chairman
Bob Prewitt Vice Chairman
Gail Tout Secretary
Shawn Hackworth
Rustin Brooks

ABSENT

Jacob Newman

GUEST

Garland Lessley
Craig Lewis
John Jennings
Bubba Botts

Approve Agenda

MOTION: Garland
SECONDED: Tim
MOTION PASSED

Terry

Approve SEPTEMBER 18, 2019 BOD Meeting Minutes With corrections.

MOTION: Garland
SECONDED: John
MOTION PASSED

Terry

Chairperson's Comments

- 1- Thanks to the BOD members!
- 2- If there are more than 3 people on an e-mail thread, copy Gail.
- 3- He will be very direct.
- 4- He needs a data base on the State Association for a marketing plan. All Directors must e-mail him a contact list in their regions by Friday.
- 5- All BOD members should update their Bios to show our human faces.

Tim

DIRECTIVE: All region Directors to e-mail their region's State contacts by the end of the week.

REPORTS

Treasurer's Report

REPORT SENT PREVIOUSLY.
\$9800 +-

John Jennings

Ratify Checks from Treasurer's Report

MOTION: Bob
SECONDED: Shawn
MOTION PASSED

John

Web site

Up and running on UTAAExpo.com
Square is set up.
Registration is set up
Challenge of the States is 1 entry fee. No changes necessary.
Susan has been updated on Square.
Articles will be included on the new website.

John

Tim has an article on a female taxidermist. Cont'd
Regarding canceling First Data, Garland must call to cancel.

Marketing Committee John

2018 Expo Photos are set to go on website
Full page ads are set to go.
Discussion about flyers for vendors distribution, including pricing.

MOTION: Craig made a motion to order 10,000 copies of the flyer for vendor distribution at \$844 plus shipping.

DISCUSSION: Take advantage of vendors' willingness to send them out for us. Need to use every means to get them out. John needs addresses of the vendors. Take advantage of the price break now and ration the distribution times. Ask vendors how they would like to receive them.

POINT OF ORDER CALLED BY CRAIG TO GET BACK TO THE MOTION!
MOTION PASSED UNANIMOUSLY

Membership Committee Gail

All memberships have been processed.
Discussion on Membership Initiative. Use to build our membership. No conditions.
Kansas is going to do the Membership Initiative.

Artisan Award Committee Garland Lessley

8 awards out by Friday, then 11 by December

DIRECTIVE: Send the point of contact for states to Garland for shipping Artisans.

Be Bear Aware Committee Terry

No change.

CWD Committee Terry

No change.

2020 Expo BOD

Suggest a "Silent Auction" for fund raising.

COMMITTEE ASSIGNMENTS:

REGISTRATION: Gail

Nothing new.

JUDGES AND SEMINARS: Tim

Looking for seminar suggestions. Turkey?

AWARDS: Garland and Terry

40 UTA Awards

DIRECTIVE: Craig is to request the Vendor Awards

COMPETITION: Shawn

Needs direction!

VENDORS AND SPONSORS: Craig

Needs more vendor leads.

Floor diagram is completed.

DIRECTIVE: Gail to check on booth fees in previous minutes.

BACKBOARDS: Tim
All good.

Election

TERRY/BOB

The BOD has openings in International Director, US Territories and SE Region (due to Jeff's resignation).

NEW BUSINESS

BOD Appointments

Terry

MOTION: By Bob to approve Bubba Botts as SE Director, Craig Lewis as International Director, and John Jennings as US Territories and Treasurer for a one year term.

SECONDED: by Gail

MOTION PASSED

Marvel Hunts

John

Marcel wants info.

Polo Shirts

Bob

All new BOD Members send sizes to Bob.

DIRECTIVE: ALL BOD Members who need Polo shirts must submit their sizes to Bob.

T-Shirt Order

Bob

The T-shirts will run \$10 and \$13

MOTION: BY Craig to authorize up to \$1000 for Logo t-shirts.

SECONDED: By John

MOTION PASSED

Check Writing Process

Craig

Concerns have been raised about whether the check writing process is in compliance with the By-Laws.

Discussion: The bookkeeper is the one stability in the process. Consensus is to keep it as.

Continuity in the website operation

John

Need someone to step up to learn the operation of the website. Gail is willing.

DIRECTIVE: John to share info with Gail on how to manage the website.

FOR THE GOOD OF THE ORDER

We are all in this together. Have each other's back.

Garland suggests we have a Children's Seminar at the Expo.

DIRECTIVE: Get signs, etc back from Jeff.

Craig wants to recognize BOD service with a plaque.

DIRECTIVE: Place on November Agenda BOD Service Recognition plaques.

MOTION TO ADJOURN AT 2:35 PM MST

The next BOD Conference call is Wednesday, November 20, 2019 at 1:00 PM MST
BE AWARE THAT THERE IS A TIME CHANGE IN SOME ZONES!

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