

UNITED TAXIDERMIST ASSOCIATION
BOARD OF DIRECTORS MEETING

MINUTES
SEPTEMBER 18, 2019

Call to Order 1:00 MST

Terry Bennett

Roll Call

Gail Tout

PRESENT

Terry Bennett Chairman

ABSENT

Craig Lewis (Excused)

GUEST

Jacob

Newman

Jeff Whitlock, Vice-Chairman

John Jennings Treasurer

Gail Tout Secretary

Garland Lessley

Shawn Hackworth

Tim Stidham

Bob Prewitt

Rustin Brooks

Approve Agenda

MOTION: Garland

SECONDED: Tim

MOTION PASSED

Terry

Approve August 21, 2019 BOD Meeting Minutes

MOTION: Garland

SECONDED: John

MOTION PASSED

Terry

Chairperson's Comments

NO COMMENTS

Terry

REPORTS

Treasurer's Report

REPORT SENT PREVIOUSLY.

\$9600 +-

No outstanding checks.

Sending the donation for John Lager memorial

John Jennings

Ratify Checks from Treasurer's Report

MOTION: Garland

SECONDED: Tim

MOTION PASSED

John

Web site

John

Making Updates. Nothing else new. Considering a return to Go Daddy in order to use the 1st Data Contract. Currently it goes from the website to Go Daddy to 1st Data. Suggest that we let go of this set up and use Go Daddy only.

MOTION: Revert to the Go Daddy Set up and use Square processing.

Made by Gail

SECONDED: Jeff

DIRECTIVE: Give notice to First Data that the contract will not be renewed.

Marketing Committee John
Working on the 2020 Ad with the Registration form attached.

Membership Committee Gail
All memberships have been processed.

DIRECTIVE: Send out an e-mail with a Membership Drive stating that a renewal in October, November or December will include 2020 Membership.

Artisan Award Committee Garland Lessley
All 2019 Artisans have been shipped. There is one left for 2020. There are 19 bases left. Suggest ordering 19 more from Tony.

MOTION BY JEFF: Order 19 more Artisans from Tony.
SECONDED: Bob
MOTION PASSED

Be Bear Aware Committee Terry
No change.

CWD Committee Terry
The whole CWD thing is a mess! The existing laws are not being enforced.

2020 Expo BOD

COMMITTEE ASSIGNMENTS:

REGISTRATION: Gail
Working on the Registration Form.
Meal fee should be \$35 for adults, \$12.50 for children.
Add Challenge of the States
Develop bookkeeping system for the show.

DIRECTIVE: Gail to call Kristen regarding the caterer.

JUDGES AND SEMINARS: Tim
To be finalized by Friday.
Consider a Children's Seminar.

AWARDS: Garland and Terry
We will be able to reuse some previous plaques.

COMPETITION: Jeff and Shawn
Shawn and Jeff to work together to get ribbon numbers.

VENDORS AND SPONSORS: Craig
No report

BACKBOARDS: Tim
All good.

Election TERRY/BOB
No nominations were submitted. No ballots were sent out.

NEW BUSINESS

BOD Appointments

Terry

MOTION: BY TIM to appoint Rustin Brooks as Member at Large and Jacob Newman as NW Region Director.

SECONDED: by Gail

MOTION PASSED

NOTE: The positions of US Territories and International Director are open.

Election of Officers

Terry

MOTION: BY GAIL to elect Tim as Chairman for a 1 year term.

SECONDED: BY Bob

MOTION PASSED

MOTION: BY TERRY to elect Gail as Secretary for a 1 year term.

SECONDED: BY TIM

MOTION PASSED

MOTION" BY TERRY to elect Bob as Vice-Chairman for a 1 year term.

SECONDED: BY TIM

MOTION PASSED

DIRECTIVE: Susan to be on the BOD e-mail list

DIRECTIVE: Susan to forward all Treasurer Reports to the BOD

NOTE: The Treasurer position is open.

FOR THE GOOD OF THE ORDER

Terry

Terry thanked all the BOD for their service.

Gail thanked Terry for his service.

MOTION TO ADJOURN (AT 2:34 PM MST) BY: Garland

THE NEXT BOD MEETING WILL BE BY TELECONFERENCE AT 1:00PM, MST ON WEDNESDAY October 16, 2019

SUMMARY OF MOTIONS

Approve Agenda

MOTION: Garland

SECONDED: Tim

MOTION PASSED

Approve August 21, 2019 BOD Meeting Minutes

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SECONDED: John

MOTION PASSED

Ratify Checks from Treasurer's Report

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MOTION PASSED

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MOTION PASSED MOTION TO ADJOURN (AT 2:34 PM MST) BY: Garland

SUMMARY OF DIRECTIVES

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