

**UNITED TAXIDERMIST ASSOCIATION
GENERAL MEETING**

**MINUTES
APRIL 21, 2021**

Call to Order 1:03 PM, MST
STIDHAM
Roll Call

TIM

Gail Tout

PRESENT
Tim Stidham Chairman
Rustin Brooks Vice Chairman
Gail Tout, Secretary
Bob Prewitt Treasurer
Shawn Hackworth, Director
Craig Lewis, Director
Bubba Botts, Director

ABSENT

GUEST
Garland Lessley

Dan Grayson, Director

Approve Agenda
MOTION: Rustin
SECONDED: Gail
MOTION PASSED

Tim

Consent Agenda
Approve March 17, 2021 BOD Meeting Minutes
Ratify Checks from Treasurer's Report for March 2021.

Tim

MOTION to Approve Consent Agenda: Bubba
SECONDED: Rustin
MOTION PASSED

Chairperson's Comments

Tim

There is a lot going on. Working with several BOD members. Communicating with Kathy Blomquist. Received the Artisan mold and paint. Have poured a 1st cast that turned out fine. Consider attending the World Show. Make reservations. We have better booths now.

REPORTS

Treasurer's Report
REPORT SENT PREVIOUSLY
The change in the check to Rick was explained.

Bob

Web site
Michelle is working to keep the web site up to date.
Promotion for the Expo will start.

Marketing Committee

We won't be putting out a calendar at this time. Reconsider in 6 months.
Tim will develop a flyer to promote the Expo.

Membership Committee

The Membership Drive produced a nice response.

Gail

Produce another mailing regarding the membership drawing.
Call past members for updated e-mails.

Artisan Award Committee

Rustin

Nothing new. Tim has the mold. The first cast looks great. Currently 8 shows have requested the Artisans. Don't need plaques. Rustin will get with Bob regarding the Lifetime award. 1 gallon smooth Cast material is \$100. Each Artisan takes \$42 worth. Need to buy 3 gallons At \$300. Call Tim with a credit card.

Regional Seminars

BOD

The Rick Krane seminars went well. 5 students. Thank you Bubba!

BOD Vacancy

Tim

No report.

YOUTH AWARD

Craig/Bubba

Nothing new to report.

HALL OF FAME

BOD

Need a new name. Criteria should be someone who has helped further the UTA. We need dialogue!

NEW BANK

Bob

Looking into a national bank.

DIRECTIVE: Bob is to send out an e-mail with bank options.

JUDGES

Tim

Judges are set! We need to start posting all Expo information!

REVIEW PREVIOUS DIRECTIVES

DIRECTIVE: Bob to find a National bank account that can move as Treasurer's leave their position

NEW BUSINESS

2024 EXPO LOCATION

Tim

Knoxville may be a good opportunity.

Develop "How to" videos for the web site. 5-10 minutes in length.

DIRECTIVE: Put instructive videos on the next agenda.

FOR THE GOOD OF THE ORDER

PROMOTE THE UTA!

MOTION TO ADJOURN AT 2 PM MST by Tim.

The next BOD Conference call is Wednesday, May 19,2021 at 1:00 PM MST.

NOTE: Gail will NOT be at the May BOD phone call due to vacation

SUMMARY OF MOTIONS

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