

**UNITED TAXIDERMIST ASSOCIATION
GENERAL MEETING**

**MINUTES
JUNE 17, 2021**

Call to Order 1:00 PM, MST
Roll Call

Tim Stidham
Gail Tout

PRESENT
Tim Stidham Chairman
Rustin Brooks Vice Chairman
Gail Tout, Secretary

ABSENT
Bob Prewitt Treasurer
Shawn Hackworth, Director

GUEST
Garland Lessley

Craig Lewis, Director
Bubba Botts, Director

Dan Grayson, Director

Approve Agenda
MOTION: Rustin
SECONDED: Bubba
MOTION PASSED

Tim

Consent Agenda
Approve May 19, 2021 BOD Meeting Minutes
Ratify Checks from Treasurer's Report for June, 2021.

Tim

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

Chairperson's Comments

Tim

The June 2, 2021 meeting notes will have to be approved next time. There was a very good discussion regarding moving forward. He is greatly encouraged.

REPORTS

Marketing and Web site

Tim

Going well. Working on Postcards

Membership Committee

Gail

Need a new drive. Discussed Membership incentives. Gift Certificate. Book Set.

HOF

Shawn

No communication as of now.

DIRECTIVE: HOF Committee is to meet before the next BOD meeting.

Artisan Award Committee

Rustin

9 sent in June. All shows are covered. Received 5 from Tim and had 5 shows scheduled. Tim will cast a couple of extras. Need a new mold.

OLD BUSINESS

Letter for Taxidermy Today

Tim

Discussion. Do we want angry? Try disappointment. Get it done ASAP!

DIRECTIVE: Gail to get with Tim the first of the week to finalize.

June 2nd Meeting

Rustin/Dan

Discussed options for Regional Seminars with educational opportunities. Consider a 2-Day Workshop in the West. High level enough that people will be willing to drive. The Western Regional is in Reno. Flyers can be sent out in supplier shipments. A budget is necessary. Chattanooga is interested. Need to determine cost.

DIRECTIVE: Gail to make a report of Western Membership.

DIRECTIVE: Rustin, Shawn and Dan to get together and report back next BOD meeting.

NEW BUSINESS

Elections

Gail

Elections are due for NE. SE and SW Directors. Get on this immediately!

PEOPLE MUST STEP UP IN LEADERSHIP!!

Regional Seminars

Previously discussed.

Artisan Magazine

Tim/Craig

We need to consider restarting it! Need to get something in people's hands. Need articles. Get a 4 page starter.

DIRECTIVE: Consider the number of units we should publish.

Consider a time-lapse video of the UTA.

FOR THE GOOD OF THE ORDER

We have come through into the 2nd Covid year!

THANK YOU ALL!

MOTION TO ADJOURN AT 2 PM MST by Tim.

The next BOD Conference call is Wednesday, JULY 21,2021 at 1:00 PM MST.

SUMMARY OF MOTIONS

Approve Agenda

MOTION: Rustin

SECONDED: Bubba

MOTION PASSED

MOTION to Approve Consent Agenda: Rustin

SECONDED: Gail

MOTION PASSED

MOTION TO ADJOURN AT 2 PM MST by Tim.

SUMMARY OF DIRECTIVES

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