

**UNITED TAXIDERMIST ASSOCIATION
BOARD OF DIRECTORS MEETING**

**MINUTES
August 25, 2021**

Call to Order 1:00 PM, MST
Roll Call

Tim Stidham
Gail Tout

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

Approve Agenda
MOTION: Rustin
SECONDED: Gail
MOTION PASSED

Tim

Consent Agenda
Approve July 21, 2021 BOD Meeting Minutes
Ratify Checks from Treasurer's Report for July, 2021.
Resignation letter from Susan Pruitt

Tim

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

Chairperson's Comments

Tim

Tim thanks the BOD in the midst of a Covid year. The BOD has done well in spite of it.

REPORTS

Treasurer's Report

Bob

Report previously submitted.
If there are any questions, please submit them.
Craig questioned who has debit cards. Gail, Rustin, Bob, (Garland?)

Marketing and Web site

Tim

Michelle is keeping it updated. The MO show info will be posted soon.
Marketing materials for giveaways are available.

Membership Committee

Gail

A few memberships have come in
Bubba says that Alabama wants to use the Membership Initiative.

Artisan Award Committee

Rustin

As far as Rustin knows, we are done for this year.
Maryland was the last one shipped.
There are 7 Artisans in stock.

Cont'd

**Need the walnut plaques. Only have 5 left.
Should we offer the production back to Tony? Want to do the “right” thing.**

OLD BUSINESS

REGIONAL SEMINARS

BOD

Doug Eck is being sought by Bubba. His is an artistic composition seminar.
Need to get this set ASAP.
Steve Roland. He is trying to determine a fee.
Rick Krane. Trying to determine a fee.
Mike Nakielski.

Set one up in the early in the year and one after the major competitions.

Directive: Bubba and Tim look at the calendar for February and check
Gatlinburg.

BOD VACANCY

BOD

NW, SW

Tim has an idea about one. Very difficult to get people to step up. Keep working
on it.

YOUTH AWARD

Craig/Bubba

Ken has not been available.

HOF

Shawn/Rustin/Bubba

Legends election process
All have seen the criteria presented by Tim.
October will start the nomination procedure. There may be many in the initial
class.
Shawn will handle it.

New Bank

Bob

Will be determined by next Treasurer.

Instructive Videos

BOD

Bring up next meeting.

Elections

Gail

Only 5 ballots returned!
Jeff Steely was elected as Regional Director NE

Ratify the election of Jeff Steely as NE Region Director.
MOTION BY: Craig
SECONDED BY: Shawn
MOTION PASSED

Newsletter

Tim

Tim is ready to post on the web site.
Need input.
Tim to put on FB.
Craig praised the work that Tim has done on this.

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

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

DIRECTIVE: Gail to make a report of Western Membership.

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

DIRECTIVE: Consider the number of units we should publish

NEW BUSINESS

Think about Secretary, Treasurer and bookkeeper going into the new year.

Printer, computer etc. are aging. Consider replacing.

FOR THE GOOD OF THE ORDER

The Younger BOD members must step up.

We must be better than when we started.

Craig: Has the Blomquist situation been sent out? Yes. What is the status of the UTA at the World Show? Consensus is that we will be the bigger people. We will have a booth there.

What is the status of our ad in Taxidermy Today?

MOTION TO ADJOURN AT 2 PM MST

The next BOD Conference call is Wednesday, September 15, 2021 at 1:00 PM MST.

SUMMARY OF MOTIONS

Approve Agenda

MOTION: Rustin

SECONDED: Gail

MOTION PASSED

Consent Agenda

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Resignation letter from Susan Pruitt

MOTION to Approve Consent Agenda: Craig

SECONDED: Bubba

MOTION PASSED

Ratify the election of Jeff Steely as NE Region Director.

MOTIONBY: Craig

SECONDED BY: Shawn

MOTION PASSED

SUMMARY OF DIRECTIVES

Directive: Bubba and Tim look at the calendar for February and check Gatlinburg for a seminar.