



## Board Meeting Minutes

November 3, 2012

1. Call to Order at 4:00 PM by E. Delli Quadri
2. Attendance: C. Hoss, T. Herbst, C. Burnham, B. Ghent, B. Goldman, E. Delli Quadri, P. Miller
3. Approval of Agenda; Unanimous
4. Approval of Minutes from Nov. 5, 2011; B. Ghent Motion, 2<sup>nd</sup> by C Hoss, Unanimous
5. President's Report by Esther DelliQuadri
  - a. Registraion.com was a success
    1. Charges are made following the clinics
6. Financial Report by Treasurer, Pat Miller as reported in General Session; Motion to accept B. Ghent, 2<sup>nd</sup> by Bernie Goldman
7. 2012-2013 Clinic Schedule
  - a. Follow approval from General Meeting
8. Elections
  - a. President – Incumbent E. DelliQuadri
  - b. Vice President - Incumbent P. Jenick
  - c. Secretary/Treasurer – Incumbent P. Miller
    1. All have agreed to serve another term
    2. Motion B. Goldman to elect slate by acclamation, 2<sup>nd</sup> by B. Ghent, Unanimous
9. Next year's General Membership Meeting Location, Date & Time
  - a. Recommendation 9:00 AM General Meeting & Board Meeting after TD update
    1. Accept Recommendation of General Session; B. Ghent Motion, 2<sup>nd</sup> T. Herbst, Unanimous
10. Old Business
  - a. Removal of certifications of members who have not attended a clinic since 2010
11. New Business
  - a. Change of requirements for published nominations for Masbrush Award
    1. 10 years; on nominations for 3 years, then off for 2 years
    2. 15 years; on nominations for 3 years, then off for 2 years
    3. 20 years; on nominations for 3 years
      - a) Motion B. Ghent, 2<sup>nd</sup> T. Herbst, Unanimous
  - b. Recommend a link from RMSRO to RMD
  - c. Write a letter to Darlene Nolting, not a RMSRO function
12. General Comments
  - a. Website discussion
  - b. Discuss raising fees for registrations not made on line
    1. Late fee of \$5.00 for all walk-in registrations; Motion B. Ghent, 2<sup>nd</sup> T. Herbst, Unanimous
  - c. Anticipate being fully electronic by 2015
  - d. Next Newsletter will be late December or early January with work card

- e. 2<sup>nd</sup> Newsletter 2013 terminate paper mailing; Motion T. Herbst, 2<sup>nd</sup> B. Ghent
  - f. Discussion of increasing scholarship
    - 1. Consider raise to from \$250 each to \$500 non-collegiate, going to Nationals; Motion T. Herbst, 2<sup>nd</sup> B. Ghent, Unanimous
13. Motion to adjourn at 4:25 by B. Goldman, 2<sup>nd</sup> T. Herbst , Unanimous