



**RMSRO Board Meeting
11-10-07**

- 1) Attendance

Esther Delli Quadri	Allen Church	Gary Wright	Charlie Burnham
Teressa Herbst	P.J. Jenick	Pat Miller	
- 2) Minutes – Not available
- 3) 08 Clinic Schedule
 - Oct 31 – Coaches Clinic
 - Nov 1 & 2 – Reg. Clinics
 - Nov 8 - TD Clinic
- 4) President's Report
 - Newsletters
 - 1st Newsletter: Clinic Information Only
 - 2nd Newsletter: Promotions, awards and news, with work cards
 - New Format for Work Cards
 - (1) Season Designation
 - (2) Requirements listed in TD handout
 - Discussion of how to designate the last update attended
 - i) Esther will include explanation with mailing of cards.
 - ii) Gary Wright, motion to adopt New Format for Work Cards, second by P.J. Jenick, Passed
 - Enclosures and Work Card
 - i) Explanation
 - ii) Single page update & points
- 5) Elections:
 - Esther Delli Quadri – President
 - P.J. Jenick – Vice President
 - Pat Miller – Secretary/TreasurerMotion to accept officers by Gary Wright, second by P.J. Jennick, Passed
- 6) Old Business:
 - Masbruch Award
 - i) At 10 Years of Service on List for 5 years, year 15 off list
 - ii) At 20 Years of Service on List for 5 years or until retirement, whichever is first.Motion by Gary Wright, second by P.J. Jenick, Passed
 - Member Advancement
 - i) Charlie to create a membership list of those officials eligible for advancement and will distribute the list to board members.
 - ii) Everyone will have a chance to mail recommendations and comments back to the board.
 - iii) Results back to Charlie then final publication of updates and/or promotions.
- 7) Next Meeting: Board Meeting before USSA May meeting phone conference to discuss 4th level advancements.
 - Motion to adjourn by Pat Miller, second by Gary Wright, Passed