



Annual Board Meeting Minutes
November 6, 2010

Attendees:	Charlie Burnham	Allen Church	Terresa L Herbst
	Chris Hoss	Esther DelliQuadri	Pat Miller

1. Call to Order by President, E. DelliQuadri at 04:10 PM
 - a. Approval of Agenda - Accepted
2. Approval of Minutes from November 7, 2009 - Motion by T. Herbst, 2nd A. Church, Unanimous
3. President's Report by Esther DelliQuadri
 - a. New TD Certification Guidelines Approved by email vote; General discussion of guidelines
4. Financial Report by Treasurer, Pat Miller
 - a. Presented and approved in General Session
5. Satellite Clinic Policies – General Discussion
 - a. RMSRO scheduled Southern Update Clinic at a central location
6. 2011-2012 Clinic Schedule
 - a. TD clinic will be held first, 11-5-2011, then all other clinics & 11-11 to 11-13-11.
 - b. RA clinics to be held every other year or as need dictates, min. 5 attendees
 - i. Motion by Motion by T. Herbst, 2nd A. Church, Unanimous
 - c. Elections for President, Vice President & Secretary/Treasurer
 - i. Motion to nominate & accept existing slate by acclamation, Motion by A, Church, 2nd C. Hoss, Unanimous
7. Next year's General Membership Meeting Location, Date & Time
 - a. Will be held as discussed in General Membership Meeting
8. Old Business
 - a. Work Credit for CHSSA events
 - i. Motion by T. Herbst to give work credit for CHSSA events; 2nd A. Church, Unanimous
9. New Business
 - a. Discussion of Removal of Certifications after non-participation.
 - i. Motion by A. Church to remove certification of officials who have missed an update by 3 or more years, effective 06-30-11, CO certification excluded; 2nd E. DelliQuadri, Unanimous
 - b. Newsletters for Non-members. Request from out of division; electronic copies may be sent.
 - c. Work Credit for period of time when not a RMSRO or USSA member; discussion that credit can be given if work can be verified.
 - d. Masbruch Award on the web site
10. Motion to Adjourn by A, Church, 2nd T. Herbst, Unanimous
11. Adjourned by President, E. DelliQuadri at 04:30