



Annual General Membership Meeting Minutes
November 6, 2010

Attendees:	Bernie Goldman	Esther DelliQuadri	Charlie Burnham	Allen Church	Lon Allen
	Pat Miller	Terresa Herbst	Chris Hoss	Ken Gay	Mickey Gershtenson

1. Call to Order by President, Esther DelliQuadri at 3:30 PM.
2. Agenda presented: Loveland Derby Discussion added; Motion by A. Church, 2nd C. Burnham, Unanimous
3. Approval of Minutes of Nov. 7, 2009; Date corrected;
4. President's Report by Esther DelliQuadri
 - a. New TD Certification Guidelines: Road to TD in RMD; approved by the Board and will be posted on the website
 - b. Standard Clinic Policy
 - c. TD Candidates: Karen Ghent, Ellen Galbraith; Level 3-Candidates: Aaron Humphreys, Jeff Westcott.
 - d. TDs in shadow stage: Tom Ptack, D.J. Tendgin (has this year to finish)
5. Financial Report by Treasurer, Pat Miller; Books now on Quicken. Net income \$161.53 for period July 1, 09 through June 30, 10. Comment to look at CD rates; Motion to accept by B. Goldman, 2nd C. Burnham, Unanimous
6. 2011-2012 Clinic Schedule
 - a. TD clinic will be held first, then all other clinics
 - b. Southern update clinic; discussion regarding update requested by Flagstaff; committee to investigate feasibility of holding one (1) annual centrally located update sponsored by RMSRO; C. Burnham, A. Church, M. Gershtenson
7. Election of Trustees:
 - a. Terms Up: Gary Wright, John Jett, Brad Ghent; All agreed to serve another term. No additional nominations. Motion to close nominations by B. Goldman, 2nd A. Church, Unanimous. Motion slate of trustees be approved by acclamation by B. Goldman, 2nd A. Church, Unanimous
8. Next year's General Membership Meeting Location, Date & Time will continue as 2010.
9. Old Business
 - a. Satellite Clinic Policies – Copy from last year to be provided by T. Herbst
 - b. Loveland Derby letter should have been prescreened by complete board before delivery, so noted.
10. New Business
 - a. Discussion regarding certification requirements for Race Administrators.
11. Motion to Adjourn by A. Church, 2nd B. Goldman, Unanimous
12. Meeting adjourned at 4:00 PM, by President, E. DelliQuadri