

MTA BOARD MEETING

March 28th 2021

@Via Zoom

This Meeting was called to order at 7:01pm

Officers Present:

President: Rob Benson

Vice President: Marc Skutt

Secretary: Kelly Agren

Treasurer: Elaine Unrath

Board Members Present:

Jeff Agren, Robert Slogeris, Cortney Barber, Mike Lagorio, Kandi Nichols, Doug Aven, Kyle McClure, Travis Walle

News and Updates:

Review of Previous Minutes- All

March 14th membership meeting minutes

March 14th Board meeting minutes

ACTION: Motion made by Doug Aven to accept the Minutes, 2nd by Robert Slogeris

ALL IN FAVOR

Treasurers Report- Elaine Unrath

- Elaine emailed report prior to meeting
- Still updating bank info, square, accountant, insurance etc.

ACTION: Motion made by Travis Walle to accept the Treasury Report. 2nd by Robert Slogeris

ALL IN FAVOR

Membership Report - Elaine Unrath

- Kandi is helping sort our membership transfer/details
- We're still getting in renewals, need to contact those who have not renewed yet.

Upcoming Events

New Board will discuss meeting and dates and get them posted ASAP

Old Business:

- Competition score sheets and judging difficulty:

- Switch form ABC/123 back to true numerical score.
- Judging difficulty just needs to be consistent across states.
ACTION: Motion made by Doug Aven. to accept the change to Numerical scores. Judging will be discussed with judges before the show. 2nd by Robert Slogeris ALL IN FAVOR
- Open division and new open categories:
 - Different name other than “creepy crawlers” for Invertebrates, reptiles, amphibians...I.R.A
ACTION: Motion made by Jeff Agren to accept the addition of the open division, open categories and rename creepy crawlers to I.R.A . 2nd by Robert Slogeris ALL IN FAVOR
- Double Tree Deposit: we will be getting half back in April and half back in May

New Business:

- Officially appoint Elaine unrath as membership coordinator with Kandi Nichols to assist.
- Proceed with signing contract to hold show at Soaring Eagle on August 13-15
ACTION: Motion made by Robert Slogeris to accept the show dates and venue, 2nd by Travis Walle
ALL IN FAVOR
- Judges: Owen Eldred-Whitetails (no seminar)
Jean Roll- Mammals
Birds?
Trying to get in contact with Randy Budzynski for fish
- Memberships: Lets not raise membership cost at this time bur think about options to add family, lifetime etc. (TABLED for next meeting)
- Meeting dates: April 11th at Soaring Eagle, 11am? Set more meeting dates at that meeting, possibly 1 per month? Lots of extra work this year!
- Picnic: June or July? Kelly will call Jean Roll to discuss.
- Membership recruitment: hands on seminars,
- Publishing meeting minutes after approval to FB, Website etc
- Raffle license - need to finish the application
- Job duties:
 - Travis Walle & Mike Lagorio: Seminars
 - Kandi: Marketing and Membership
 - Courtney Barber & Doug Aven: Youth Activities/shirts
Will Continue assigning duties at the next meeting.

With there being no other business of the Michigan Taxidermist Association Board, the following action was made:

ACTION: Courtney Barber motioned to adjourn the meeting. 2nd by Jeff Agren

MTA Board meeting was adjourned at 7:59pm.

Respectively Submitted;

Kelly Agren, Secretary

