

## MTA BOARD MEETING

June 12th 2021

Picnic @ Jean Rolls Farm

Perry, MI

This Meeting was called to order at 11:25am

### Officers Present:

President: Rob Benson

Vice President: Marc Skutt

Treasurer: Elaine Unrath

### Officers Absent:

Secretary: Kelly Agren

### Board Members Present:

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

### News:

With the passing of Doug Veldhuis- Joe Miles is trying to put together volunteers to mount Dougs remaining pieces. Joe will be donating eyes and other supplies. Possibly be at Terry Weicks shop.

### Updates:

#### Review of Previous Minutes- All

May 16th membership meeting minutes

ACTION: Motion made by Robert Slogeris to accept the Minutes, 2nd by Steve Zanin

ALL IN FAVOR

#### Treasurer's Report- *Elaine Unrath*

- Treasurer's Report emailed to board prior to meeting

ACTION: Motion made by Robert Slogeris to accept the Treasury Report. 2nd by Jeff Agren

ALL IN FAVOR

#### Membership Report - *Elaine Unrath*

- 115 Current Members
- 9 New so far this year

### Upcoming Events

2021 MTA COMPETITION & CONVENTION

August 13-15

Soaring Eagle Casino and Resort

## Old Business:

- Addition of Membership Tiers?
  - Single
  - Family?
  - Lifetime?
- Membership cost/possible increase?
- Discount 1st year membership

ACTION: Discussed but TABLED

- Adding a new Quarterly Newsletter, Looking for interested members to add content or publish?
- 2021 Competition Budget & Planning:
  - Board Member duty reports
  - Pipe and Drape?
  - Gift Baskets for Raffle
  - Clay Wagner Seminar
  - Convention Budget

ACTION: Motion made by Jeff Agren to accept budget and expenses for the 2021 Competition. Robert Slogeris 2nd  
ALL IN FAVOR

## New Business:

- 2021 Operations Budget

ACTION: Motion made by Jeff Agren to the operations budget for the remainder of 2021 Robert Slogeris 2nd  
ALL IN FAVOR

- Membership Vote for MTA A&B, Mckenzie Service, and MTA HOF
- 2022 Convention contract
  - Will discuss at a later date
- 2023 Dates and Venue
  - Middle of April?
- Vincent Fleming Seminar
  - Tabled
- Judges:
  - RonFurgeson to help judge Novice WT
  - Kurt Ainsworth to help judge habitat.

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

ACTION: Robert Slogeris motioned to adjourn the meeting. 2nd byMike Lagorio

ALL IN FAVOR

MTA Board meeting was adjourned at 12:50pm.

Respectively Submitted;

Kelly Agren, Secretary

