



Missouri Hunter Education  
Instructor's Association  
BOD Minutes - Bass Pro in Columbia, MO  
Sunday October 17<sup>th</sup>, 2010



## *Agenda*

Missouri Hunter Education Instructor's Association  
Board of Directors Meeting  
Sunday, October 17, 2010 Pro Bass – Columbia Mo

### **Call to Order 1030 am** – Frank Powers

Opening Remarks – Frank Powers

Guests and Members

Minutes of Previous Meeting – Dennis

Treasurer's Report - Donald Harris

Old Business

Committees

- A. Conference –Frank Powers
- B. Membership – Don Harris
- C. Newsletter –Frank
- D. Awards – Jim and Bob
- E. CFM –Don Harris
- F. Member benefits –next conference---pins and give-a-ways
- G. Gun raffle
- H. Smitty bear fund
- I. Newsletter

New Business

- A. Conference
  - a. Vendors?
  - b. Three day conference
    - i. Regina on teaching aids
    - ii. MDC incident report
    - iii. Name badges was suggested when registering
    - iv. MEAL
    - v. Silent auction room and hosppitality

Announcements

Adjournment – **No later than 1:00 pm**



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Present: Frank Powers, Jim Robertson, Dennis Desmond, Don Harris, Rick Presnell, Ron Valleroy, Paul D. Mayer, Robert Mallery, and Mike Mansell. No guest were present.

Frank Powers President called the meeting to order at 10:35 am and welcomed everyone and commented that we need to finalize a few items for the Convention. Frank made the comment that he will more than likely tend his resignation after the Convention because of the added employment work load that has been placed on him.

Dennis Desmond read the previous Minutes of the 07/18/2010 meeting. **A motion to accept the minutes with corrections was made by Don Harris and seconded by Bob Mallery. Motion approved**

Don Harris presented the Treasurers Report and reported that we had a beginning balance of \$12,580.67 and current balance of \$11,500.32. There was \$425 in the Smitty Bear Youth Fund. **Dennis Desmond made a motion to approve the Treasurers Report with a second by James Robertson. Motion approved.**

State Fair – Don Harris commented that Stan O’Daniel (10749 Hwy 95, Lynchburg, MO 65543, 417-453-6701; [stan077@centurytel.net](mailto:stan077@centurytel.net)) had thanked MHEIA for their support in paying for the room during the State Fair. We need to make the room reservation earlier next year to avoid the high cost incurred. Don said that Stan suggested that we need more information on Hunter Education or Safety at the Hunter Education Booth. A discussion about the State Fair was held. **Don Harris made a motion to sponsor a reasonable motel room for next year for the coordinator of the Hunter Education Booth and a second was made by Bob Mallery. Motion Carried.**

Membership – Don Harris reported that we have 267 members and 60 are comp members. **Dues are due as of March 1<sup>st</sup>, 2011.** Don did not have any new business to report on The Conservation Federation of Missouri (CFM).

Gun Raffle – Ron Valleroy reported that we had \$10,740 collected on the gun raffle and he had more tickets.

Gun Drawing:

Browning X bolt 30-06

Dan Snider # 101 sold by Delmer Croka

604 Justin Lane

Ashland, MO 65010

573-881-0934

Remington 799 .223

Matt Sinovich # 703 sold by Bill Morton

1210 Peaceful Valley Dr.

O’Fallon, MO 63368

314-952-5360



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Thompson Center Omega 50 Cal Black Powder  
Lujana L. Brunner # 508 sold by Paul Mayer  
2705 Willow Bluff CT  
St. Louis, MO 63129  
314-846-1167

Smitty Bear Fund – Mike Mansel Submitted a report which is attached. Mike Mansell thanked the board for supporting the Smitty Bear Fund and suggested we ask for homemade turkey calls, horns, arrowheads, knives, and homemade items to put on an auction at the convention.

Frank reported that the IHEA will be in Kansas City in 2012 for a 3 day conference.

Frank suggested that we try to solicit homemade teaching aids that could be used in class for part of the auction for our Convention.

The Keynote speakers will be Robert L. Ziehmer & Mike Huffman

We still need Saturday afternoon presentations for one hour to an hour and a half or two 45 minute presentations.

Don Harris has ordered MHEIA pins.

We will have the Picadilly Room for the silent auction and for relaxation and visiting.

Ron Valleroy read a letter sent to Bass Pro asking for discounts and other help for members.

Other items discussed included the registration and the general outline with Registration at \$30 for member and \$40 for couple team. Non-member \$35 with \$50 couple and a \$5.00 late fee at the door.

Friday registration will open at 4:00 pm and bar at 4:00 pm.

Friday night will have finger food w/cheese tray and keg beer/cash bar.

Saturday Morning will be Continental Breakfast.

Saturday business meeting will be from 8:00 am – 9:00 am

Saturday Lunch – London Broil w/carrot cake

Saturday Evening dinner on your own

Sunday morning – Continental Breakfast

Sunday morning we will have incident report. Laser shot will do a 1 hr. demo

James Robertson wanted everyone to be thinking about awards and have them to him by Dec. 1<sup>st</sup>, 2010



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Motion to adjourn was made by James Robertson and seconded by Don Harris. Motion approved.

**MHEIA Meeting dates set for: July 18; October 17; January 16, 2011; March 05, 2011 and April 17, 2011.**

The next Board Meeting will be January 16<sup>th</sup>, 2011 at Bass Pro in Columbia.

A handwritten signature in cursive script that reads "Dennis Desmond".

Dennis Desmond, Secretary M.H.E.I.A.  
M.H.E.I.A. Board Approved 01/16/2011



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## Board Member Election Dates

SouthEast Region Director; Rick Presnell, - 2013, 2016, 2019

Deputy: Ron Valleroy & Michael Mason

St. Louis Region Director; Bob Mallery, - 2012, 2015, 2018

Deputy: Paul Mayer & Bill (Stewart) Morton

Central Region Director; Dennis Desmond – 2011, 2014, 2017

Deputy: Earl Williamson

NorthEast Region Director, Jim Robertson- 2012, 2015, 2018

Deputy: Larry Harlan

SouthWest Region Director; Don Harris, -2011, 2014, 2017

Deputy: Sarah Smith

NorthWest Region Director

**Vacant**

Ozark Region Director, Sarah Smith - 2013, 2016, 2019

Deputy: Gary Sullivan

Kansas City Region Director, Frank Powers - 2013, 2016, 2019

Deputy: Leroy Bishop, Tim Moore, Jerry Bryant, & Michael Mansell

The first three regions to hold director elections will be Northeast, St. Louis, and North Central. In 1995 the four regions to hold elections will be Northwest, Southeast, Kansas City Metro, and South Central. In 1996 the four regions to hold elections will be West Central, East Central, Southwest, and Central. This election rotation will continue in perpetuity.



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**OFFICERS:**

President:

**Frank Powers**

Vice-President:

**Jim Robertson**

Secretary:

**Dennis Desmond**

Treasurer:

**Don Harris**

**DIRECTORS:**

**Central:**

Dennis Desmond

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**Northeast:**

James E. Robertson

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Rutledge, MO 63563-9639

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660-342-4664 Cell

[yeoldguntrainer@yahoo.co.uk](mailto:yeoldguntrainer@yahoo.co.uk)

Larry Harlan

6200 CR 324

Palmyra, MO 63461

573-769-4866 (Res)

573- 822-6185

No Email

**Northwest:**

**Vacant**



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**Ozark:**

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**Tony L. Legg**

**MDC State Hunter Education and Range Coordinator**

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