



Missouri Hunter Education Instructor's Association



MHEIA Annual Conference Business Meeting Minutes
February 25 , 2012
The Inn at Grand Glaize, Osage Beach, Missouri

Annual Business Meeting Agenda

Call To Order 8:12 AM Jim Robertson, President

Welcome and Opening Remarks: Jim Robertson, President
Guests and Members, Introduction of Board
Minutes of Last Annual Meeting: Jerry Bryant, Secretary
Annual Treasurer's Report: Don Harris, Treasurer

Old Business:

- A. Membership: Don Harris
- B. Newsletter: Jerry Bryant/ Tim Moore
- C. Fund Raising / Gun Raffle Report: Ron Valleroy
- D. Smitty Bear Fund: Mike Mansell
- E. CFM Report: Don Harris
- F. State Fair: Kenneth Claspille
- G. YHEC: ???

Unfinished Business: Membership to Vote on 3 Items:

- A. Smitty Bear Fund for Youth Hunting Education & Recruitment Resolution to By-Laws
- B. Smitty Bear Fund for Youth Hunting Education & Recruitment Application
- C. MHEIA Consent & Release Form

New Business:

- A. Regional Director's Elections: Northeast & St. Louis
- B. Gun Raffle Drawing 3 Firearms: Ron Valleroy

Announcements

Adjournment: No Later Than 9:00AM

Motion to accept agenda as read made by Don Harris and seconded by Rick Presnell. Vote was taken and Motion passed unanimously.

MINUTES

Saturday, February 25, 2012

Board Members Present: Jim Robertson, Tim Moore, Don Harris, Jerry Bryant, Ken Claspille, Robert Mallery, and Rick Presnell.

Deputy Director's Present: Earl Williamson, Dennis Desmond, Mike Mansell, Paul Mayer, Bill Morton, Ron Valleroy, and Delmar Croka.

Minutes of last Annual Meeting: Read by Jerry Bryant

Motion to accept as read made by Tim Moore and seconded by Bob Mallery. Motion passed unanimously.

Annual Treasurer's Report: Report given by Don Harris.

Motion to accept as given by Jerry Bryant and seconded by Rick Presnell. Vote was taken and Motion passed unanimously.

OLD BUSINESS:

A. Membership

Don Harris reported that our membership is on the rise. The new instructor incentive has helped.

B. Newsletter

Jerry Bryant reported that we still need to get reports to him at the most, one month after each board meeting. We have cut costs by printing on thinner paper and stating an E-Mail list for delivery. This has saved printing and postage cost. Any one can sent articles to jerrybryant@att.net. Jerry reported that there is a clip board at registration table to sign up for E-Mail delivery. Also thanked Tim for getting printing done.

C. Fund Raising / Gun Raffle Report

Ron Valleroy reported that all by less that 100 tickets have been sold. This is the best year we have had for the gun raffle. Discussion followed about what we wanted to do for a fund raiser in the coming year. It was agreed that we would again have a gun raffle. Motion made by Jim Ragland to have a gun raffle this year. It was seconded by Mike Mansell. Vote was taken and Motion passed unanimously.

D. Smitty Bear Fund

Mike Mansell gave a report on the Smitty Bear fund Activities in the past year. It was noted that funds have only been used in the Kansas City Region so far. He also wanted to know if the fund money could be used to purchase a firearm to raffle for Smitty Bear funds. Andy Gerard made a motion to purchase a firearm with Smitty Bear funds to raffle off to made money for the Smitty Bear fund. Seconded by Shane Luallen. Vote was taken and Motion passed unanimously.

E. CFM Report

Don Harris reported that over 30 awards were given out last year to people who reported violations to Operation Game Thief. Don reported that Share the Harvest has once again grown in the number of pounds donated. Way to go fellow hunters. CFM is having their annual meeting at the Lodge of Four Seasons this weekend also.

F. State Fair

Don Claspille reported that last years Fair when great except for the one bad weather day. He reported that MDC will once again pay for our parking and Entrance fee. He has a sign up sheet available for anyone wanting to sign up this weekend.

G. Y.H.E.C.

The dates for this years' event will be June 8th, 9th, and 10th.

UNFINISHED BUSINESS—MEMBERSHIP TO VOTE ON

A. Smitty Bear Fund for Youth Hunting Education and Recruitment Resolution To By-Laws

Jim Robertson read the resolution. Discussion followed. A motion to accept as read was made by Richard Boone and seconded by Tim Moore. Jim Robertson read the resolution. Discussion followed. Vote was taken and Motion passed unanimously.

B. Smitty Bear Fund for Youth Hunting Education and Recruitment Application

Jim Robertson read the resolution. Discussion followed about age, notary. A motion was made by Rick Presnell to table this until next meeting. Seconded by Tim Moore. Vote was taken and Motion passed unanimously.

C. MHEIA Consent and Release Form

Jim Robertson read the resolution. A lot of discussion followed about coverage for Those mentors participating. Do we need more insurance on top of the form? What about live ammo? A motion was made by Mike Michael Palazzolo to table until next meeting. Seconded by Andy Gerard. Vote was taken and Motion passed unanimously.

NEW BUSINESS

A. Regional Director's Elections: Northeast and St. Louis

Elections were held. Jim Robertson was election in the Northeast region and Bob Mallory in the St. Louis region.

B. Gun Raffle Drawing.

Ron Valleroy had different people draw the winners names for first three firearms.

A motion to adjourn was made by Frank Powers and seconded by Priscilla Moore. Vote was taken and Motion passed unanimously.

Subject to amendment and Board approval

Respectfully Submitted By:

Jerry Bryant, Board Secretary