



MHEIA BOARD MEETING MINUTES
10:30AM April 15, 2012
Meeting held at Bass Pro Shop, Columbia, MO

Director's present: Jim Robertson, NE Region; Rick Presnell, SE Region; Don Harris, SW Region
Bob Mallery, St. Louis Region; Tim Moore, KC Region; Jerry Bryant, Ozark Region;
Kenneth Claspille, Central Region

Deputy Director's: Ron Valleroy, SE Region; , Mike Mansell, KC Region; Larry Harlan, NE Region;
Bill Morton & Paul Mayer, St. Louis Region.

Guest(s) present: Jim Ragland

Meeting called to order by President Jim Robertson.
Welcome extended to guest(s).

OLD BUSINESS:

Agenda for April 15th, 2012 was read.
Motion to approve was made Bob Mallery, seconded by Don Harris.
Voted on an approved by unanimous vote.

Meeting minutes from Board Meeting of January 16th, 2012 were read by Jerry Bryant.
Motion to approve was made by Tim Moore, seconded by Rick Presnell.
Voted on and approved by unanimous vote.

Treasurer's Report was given by Don Harris, Treasurer. This report was for January 1st 2012 to April 14th 2012.
General Fund was \$1,242.06 on January 1st 2012- Smittybear Fund balance was \$1,110.69 on January 1st 2012
The General Fund Balance is 1,242.06 on the 1st and is now \$11,150.01. The Smitty bear Fund is \$ 1,845.71.
We have a total fund balance of \$12,995.72.
Motion to accept as read was made by Jerry Bryant, seconded by Tim Moore.
Voted on and approved by unanimous vote.

COMMITTEES:

A. Conference

Jim Robertson reported that we would have to pay \$2.00 more per room in 2013. We would once again plan to hold the Conference at the Inn at Grand Glaize in Osage Beach. Discussion followed. The Conference was well received from the attendees. We discussed the minor concerns that the membership addressed during the conference. We will do everything we can to make 2013 much better. Even with \$ 2.00 more per room, the cost to Instructors is very reasonable. The Conference will be March 8th, 9th, 10th. Total room rate is only \$67.00 per room.

B. Membership

Don Harris reported that our membership is on the rise. The new instructor incentive has helped. We are at 290 members.

C. 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 starting an E-Mail list for delivery. This has saved printing and postage cost. **Anyone** can send articles to jerrybryant@att.net. The upcoming news letter will be large. If you have not renewed your member, please do so as you will no longer receive a newsletter until you do. Also thanked Tim for getting printing done.

D. Awards

Awards were discussed.

E. CFM Report

Don Harris stated that there is a couple of bills in the House that CFM is opposed to. They are again trying to get MDC money. We should contact on representative and ask them to vote no.

F. Membership Benefits

We discussed benefits for our instructors. We will continue to give a goody bag to every Instructor attending the Conference. We will work on getting more stuff to fill bags. Mike Mansell would like to see us give every NEW Instructor a bag of teaching aids to help them be better at the job. We will work on getting together the bags and collect teaching aids. If you would like to donate to the cause, let your Regional Director.

G. Website

The website has been improving. Robin is doing a great job.

H. Gun Raffle

Ron Valleroy gave a final report on the gun raffle. We sold 924 tickets. Gave one away in exchange for some plaques. We discussed adding a Black Powder and a hand gun next year. WE also will have a bonus gun to be drawn prior to the conference for those early bird buyers. We plan to have a total of 16 firearms.

I. 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 would like to see other across the State to participate in taking our youth out on hunts. Jerry reported that we have partnered we MDC for each Hunt.

E. State Fair

Don Claspille 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. See page 17 of this newsletter for dates and times that are open. Please sign up soon, as the Fair is August 9th thru the 19th. We will again pay for the camping fees for Ken.

F. IHEA

Jim Ragland gave a report on the upcoming IHEA Conference to be held in Kansas City May 29th thru June 2nd. On Saturday you can sign up for \$75.00 for the day. This includes all presentations , Banquet, Auction and Hospitality suite. MHEIA will be Sponsoring this hospitality in room 641. See Jims article on page 5 of this newsletter. Jim has donated the 870 shotgun he won at the conference and a Knife to MHEIA to be used in a raffle during the conference. We are purchasing a set of binoculars to go along with this raffle. Three prizes, \$5.00 each or 3 for \$10.00.

G. Y.H.E.C.

The dates for this years' event will be June 8th, 9th, and 10th. A motion was made by Jerry Bryant to donate \$450.00 to sponsor the safety trail as we have in the past if it is requested. Don Harris seconded it. Voted on and approved by unanimous vote.

NEW BUSINESS:

Seat Regional Directors Elect: St. Louis Region (Robert Mallery) & Northeast Region (Jim Robertson)
Tim Moore made motion to seat Bob Mallery in St. Louis Region. Seconded by Jerry Bryant. Voted on and approved by unanimous vote. Bob Mallery Abstained. Motion made by Don Harris and seconded by Tim Moore. Voted on and approved by unanimous vote. Jim Robertson abstained.

Appoint regional director for Northwest Region and Ozark Region:

Jerry Bryant resigned from the Ozark Region. Tim Moore made a motion to appoint Bill Morton to the Ozark Region. Seconded by Bob Mallery. Voted on and approved by unanimous vote. Don Made a motion to appoint Jerry Bryant to the Northwest Region. Seconded by Bob Mallery. Voted on and approved by unanimous vote.

Board Officer Election for 2012-2013:

President
Vice President
Secretary
Treasurer

A motion was made by Bob Mallery to keep same officers as before. Seconded by Paul Mayer. Voted on and approved by unanimous vote.

Next meeting date will be July 22nd at 10:30am at Bass Pro Shop in Columbia, Mo.

Motion made by Jerry Bryant to adjourn meeting. Seconded by Rick Presnell. Voted on and approved by unanimous vote.

Subject to amendment and Board approval

Respectfully Submitted By:

Jerry Bryant, Board Secretary