



**MHEIA BOARD MEETING MINUTES**  
**10:30AM July 22, 2012**  
**Meeting held at Bass Pro Shop, Columbia, MO**

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

**Deputy Director's:** Ron Valleroy, SE Region; Larry Harlan, NE Region;  
Bill Morton & Paul Mayer, St. Louis Region. Earl Williamson, Central Region

**Guest(s) present:** Jim Ragland  
Ron Boeddeker, Rhianna Boeddeker  
David Carlson, Haley Carlson

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

**OLD BUSINESS:**

Agenda for July 22, 2012 was read.  
Motion to approve was made Tim Moore, seconded by Bob Mallory.  
Voted on an approved by unanimous vote.

Meeting minutes from Board Meeting of April 15th, 2012 were read by Jerry Bryant.  
Motion to approve was made by Tim Moore, seconded by Ron Boeddeker.  
Voted on and approved by unanimous vote.

Treasurer's Report was given by Don Harris, Treasurer. This report was for April 14<sup>th</sup>, 2012 to July 21<sup>st</sup>, 2012.  
General Fund was \$11,150.01 on April 14<sup>th</sup>, 2012- Smittybear Fund balance was \$1,845.71 on July 21<sup>st</sup>, 2012  
Motion to accept as read was made by Jerry Bryant, seconded by Ron Boeddeker.  
Voted on and approved by unanimous vote.

**COMMITTEES:**

**A. Conference**

A longer lunch was discussed, having a ladies event, and having a slower pace at the next Conference.  
Also discussed was possible entertainment. And etc

**B. Membership**

Don Harris reported that our membership is on the rise. The Last mailing showing expired membership helped to get members that forgot about resigning. We are at 272 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](mailto:jerrybryant@att.net). Also thanked Tim for getting printing done.

### **D. Awards**

Awards were discussed.

### **E. CFM Report**

Don Harris stated that CFM is celebrating it's 75<sup>th</sup> anniversary this year. They are holding an open house at their headquarters on August 15, 2012. They will also hold their Fall Conference on September 14<sup>th</sup> to the 16<sup>th</sup> at Lodge of the Four Seasons.

### **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. Tim Moore has been checking into several items. He will give his complete findings in October.

### **G. Website**

The website has been improving. Robin is doing a great job. Jerry will check to see if meeting dates can be posted on front page.

### **H. Gun Raffle**

Ron Valleroy has purchased the firearms for the 2012-2013 conference gun raffle. We will have 19 firearms available. See the listing in the Newsletter. A motion was made to purchase one more firearm by Tim Moore and seconded by Don Harris. Motion was voted on and approved unanimously. A motion was made by Tim Moore to give \$25 to the seller of a winning raffle ticket to do as the seller pleases. Seconded by Bob Mallery. Motion was voted on and approved unanimously. Please see the President's message for more information about the gun raffle.

### **I. Smitty Bear Fund**

Jerry Bryant gave a report on how we need to have more events Statewide. Ron Boedekker stated he would be setting up an event soon.

### **E. State Fair**

Don Claspille reported that MDC will once again pay for our parking and Entrance fee. He has a signup sheet available for anyone wanting to sign up. 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 San Antonio, Texas in 2013. He stated that everything in this years event in Kanas City went well. A motion to give Jim a fair market value receipt for the items donated for the raffle in Kansas city was made by Tim Moore and seconded by Don Harris. Motion was voted on and approved unanimously.

### **G. Y.H.E.C.**

The event was well attended this year.

### **NEW BUSINESS:**

**(BA) Accept the resignation of Director in the SE Region.**

Jerry Bryant made a motion to accept the resignation of Rick Presnell from SE Region. Tim Moore seconded the motion. Motion was voted on and approved unanimously

**(BA) Appoint new Director for the SE Region to finish unexpired term.** After some discussion, a motion was made to table this until the next meeting. Motion was made by Jerry Bryant and seconded by Tim Moore. Motion was voted on and approved unanimously. Ron Valleroy will act as Regional Director until a New Director is approved at the October Meeting.

**(BA) Accept resignation of Director of Ozark Region.**

A motion was made by Tim Moore to accept the resignation of Ozark Region Director. Motion was seconded by Bob Mallery. Motion was voted on and approved unanimously

**(BA) Appoint new Director for Ozark Region to finish unexpired term.**

Bob Mallery made a motion to appoint Ron Boedekker as Ozark Region Director to finish the unexpired term. Seconded by Tim Moore. Motion was voted on and approved unanimously

**Discussion of Smitty Bear Application.**

We went over the new updated application and will present at the Annual Conference.

**Discussion of the Smitty Bear Release form.**

A discussion was held about the changes to the release form. It will be presented at the Annual Conference.

Next meeting date will be Oct.14th at 10:30am at Bass Pro Shop in Columbia, Mo.

Motion made by Tim Moore to adjourn meeting. Seconded by Bob Mallery. Voted on and approved by unanimous vote.

## **Subject to amendment and Board approval**

**Respectfully Submitted By:**

**Jerry Bryant, Board Secretary**