



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

Director's present: Jim Robertson, NE Region;; Don Harris, SW Region
Tim Moore, KC Region; Jerry Bryant, Northwest Region; Ron Boeddeker
Ron Valleroy; Southeast Region

Deputy Director's: Ron Valleroy, SE Region; Larry Harlan, NE Region;, Roger See; Central Region
Paul Mayer, St. Louis Region. Earl Williamson, Central Region, Mike Mansell; KC Region

Guest(s) present: Jim Ragland; David Karlstromer, Crystal Pinnell, Chris Valleroy

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

OLD BUSINESS:

Agenda for October 14, 2012 was read.
After revision of agenda, A motion to approve was made Don Harris, seconded by Tim Moore.
Voted on an approved by unanimous vote.

Meeting minutes from Board Meeting of July 22, 2012 were read by Jerry Bryant.
A motion to approve was made by Tim Moore, seconded by Don Harris after revisions were made to spelling of two names and amount of balance of general fund were made..
Voted on and approved by unanimous vote.

Treasurer's Report was given by Don Harris, Treasurer. This report was July 22, 2012 to October13, 2012. General Fund was \$3,811.16 on July 22 2012- Smittybear Fund balance was \$1,845.71 on July 22, 2012. Current balance in General fund on October 13th, 2012 was \$3,154.01. Smitty Bear fund was unchanged.
Motion to accept as read was made by Jerry Bryant, seconded Tim Moore..
Voted on and approved by unanimous vote.

COMMITTEES:

A. Conference

A different breakfast menu was discussed. We may have a buffet style on Saturday and by the plate on Sunday. Jim will check into costs. We will have the same type of lunch on Saturday. We plan on a slower pace this year so that members can visit each other more. We are still looking for some type of entertainment.

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 195 members that are paid up through 2013. We show close to 100 members past due. A discussion to add a new membership class was talked about. A motion to add a Jr.Non-Voting, Non Instructor membership under 18 for those youth that help instructors during classes. The motion was made by Tim Moore and seconded by Jerry Bryant. Voted on and approved by unanimous vote. A motion to make this a free membership until age 18, After that they can become regular members as soon as they are certified as Hunter Education Instructors. This motion was made by Paul Mayer and seconded by Ron Baedeker. Voted on and approved by unanimous vote. Don is looking into possibly issuing new cards to the members yearly.

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. Also thanked Tim for getting printing done. He is also checking into using fewer pages to do newsletter. Tim is looking into possibly having advertisement.

D. Awards

Awards were discussed. Each Director needs to have their award nominee's turned in by January's meeting.

E. CFM Report

Don Harris stated that CFM is celebrating it's 75th anniversary this year. We plan on introducing a resolution to create a Junior hunter education membership with the Missouri Department of Conservation for youth age 15 through 18. This would help recruit new instructors for MDC. They would not be able to teach, but assist the Instructors during classes. Don stated that the MDC is making a bigger commitment to share the harvest. This year CFM will cover \$60.00 for each deer donated to share the harvest for processing.

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 January.

G. Website

The website has been improving. Robin is doing a great job Jerry will sent the latest updates to Robin.

H. Gun Raffle

Ron Valleroy says that we have sold 277 tickets and still need to sell 722 tickets. If you would like to help sell raffle tickets or purchase tickets contact your regional Director. Ron has done a great job of spearheading this raffle to help us be able to put on a great Conference. We will have 19 firearms available. See the listing in the Newsletter.

I. Smitty Bear Fund

Jerry Bryant gave a report on how we need to have more events Statewide. It looks like this call for more Participation is working. It looks like we may have three hunts upcoming. The most rewarding may be a hunt somewhere other than the Kansas city Region.

J. Smitty Bear Application

Changes to the application were discussed and will be voted on at the Conference.

K. MHEIA Consent & Release

Changes to the consent & Release were discussed and will be voted on at the Conference.

L. State Fair

It was reported that this year went very smooth. Thanks to all who participated.

NEW BUSINESS:

(BA) Appoint new Director for the SE Region to finish unexpired term

A motion was made to name Chris Valleroy as the new Southeast Regional Director by Tim Moore and seconded by Paul Mayer. Motion was voted on and approved unanimously

(BA) Request for Smitty Bear Funds by Mike Mansell and Mike Mason.

A request for funds for a youth trapping clinic in December for \$100 was made by Mike Mansell. After discussion a motion was made by Tim Moore and seconded by Paul Mayer to fund this request. Motion was voted on and approved unanimously. A request to fund a youth Squirrel hunt was made by Mike Mansell and Heather Warrick in the amount of \$100. A motion to fund this youth hunt was made by Jerry Bryant and seconded by Tim Moore. Motion was voted on and approved unanimously. A request to fund a youth Duck hunt was made by Mike Mason for \$400. After discussion about whether the blind and Guide cost should be covered. It was decided that the cost for the two day hunt and a total of 8 youth was reasonable. A motion to fund this event was made by Mike Mansell and seconded by Chris Valleroy in the amount of \$400. Motion was voted on and approved unanimously

A discussion on where next meeting will be held was discussed. We are going to meet at the Country Club Hotel at Lake Ozark. 301 Carol Road. www.countryclubhotel.com 800-964-6698

Next meeting date will January 13th at 10:30am at Country club Hotel and Spa in Lake Ozark.

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

Subject to amendment and Board approval

Respectfully Submitted By:

Jerry Bryant, Board Secretary