



MHEIA BOARD MEETING MINUTES
10:30AM January 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; Earl Williamson, Central Region
Bill Morton & Paul Mayer, St. Louis Region.

Guest(s) present: Tony Legg, MDC, Jim Ragland, Austin Bock

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

OLD BUSINESS:

Agenda for January 15th, 2012 was read.

Motion to approve was made Tim Moore, seconded by Robert Mallery after adding Mike Mansell to Item H.,
Smitty bear fund Committee on Agenda.

Voted on an approved by unanimous vote.

Meeting minutes from Board Meeting of October 16th, 2011 were read by Jerry Bryant.

Motion to approve was made by Rick Presnell, seconded by Tim Moore.

Voted on and approved by unanimous vote.

Treasurer's Report was given by Don Harris, Treasurer. This report was for January 1st 2011 to December
31st 2011. General Fund was \$11,193.12 on January 1st 2011- It was \$1,242.06 on December 31st.

Smittybear Fund balance was \$475.00 on January 1st 2011- It was \$1,110.69 on December 31st.

The new Treasurer's Report for 2012 was read by Don Harris. This report was for January 1st 2012 thru
January 15th 2012. The General Fund Balance was 1,242.06 on the 1st and is now \$3,354.06. The Smitty bear
Fund was \$ 1,110.69 on the 1st and is the same today.

Motion to accept as read was made by Tim Moore, seconded by Jerry Bryant.

Voted on and approved by unanimous vote.

COMMITTEES:

Jim Robertson presented a proposal for our agenda at the upcoming Conference at the Inn at Grand Glaize
in Osage Beach. Discussion followed. The Association as well as attendees agreed that it sounded good and
should give everyone more time to rest or visit with fellow Instructors. We may also be able to hold a Wine
Tasting. The Inn can also get Coupon books for those who want to shop. Our cost should be less to put the

Conference on and less for room rates for attendees.

Don Harris gave Membership Report. The Association has 270 current members. A motion to accept the report as read was made by Tim Moore and seconded by Bob Mallery. Voted on and approved by unanimous vote.

Newsletter presentation was give by Jerry Bryant & Tim Moore. A Newsletter that has all information for the Smitty bear fund resolution is listed in it. A vote is to take place at the Conference. Notice of upcoming elections for Regional Directors.

We have more members taking the newsletter via E-mail. It saves the Association money and the member gets their newsletter faster and in color.

Awards were discussed.

There was a CFM report from Don Harris. He stated they are against adding more than the current four Commissioners' of the Department of Conservation.

Member Benefits were discussed. We have the 2012 pins and will have bags for all attendees.

The Annual Gun Raffle, headed up by Ron Valleroy was discussed. We are to raffle 15 firearms this year. All firearms will be drawn for at our annual Conference. Raffle tickets are only \$20.00 each. This is just \$1.33 for each chance. We still have around 400 tickets to sell. We really need to get these sold by the Conference. A gift was made for each Life Member. The maker only wanted one raffle ticket in exchange rather than charging for the gift. A motion was made by Jerry Bryant that we exchange one ticket in lieu of being charge. Motion was seconded by Rick Presnell. Motion were voted on and approved unanimously.

Jerry Bryant gave a report on the Smittybear fund activities and how they have been going. Mike Mansell will head up the Silent auction and Raffle for the Smitty bear fund at the Conference. A Rossi 22/20ga. will be available for the Smitty bear Auction. Bill Mallery has a Print that we can use for the Smitty Bear Fund. A motion was made by Tim Moore and seconded by Don Harris that we accept the print and do a 50/50 on it. 50% for the Smitty bear fund and 50% to Bill's grandson who is battling cancer.

Voted on and approved by unanimous vote.

Kenneth Claspille gave report on the upcoming State Fair. MDC will pay for our entrance and parking this year per Tony Legg. No date has yet be set for the fair.

YHEC Report.

The event will be in June 8th , 9th , and 10th .

IHEIA Report

Jim Ragland gave a report on IHEIA and the upcoming conference to be held in Kansas City in 2012. Some highlights so far is it will be known as the SHO-ME THE WAY. Lee Roy VanDyke will be the Auctioneer. IHEIA has asked the MHEIA to host the Hospitality Room on Saturday Night. After discussion and knowing we do not have to pay for the room. We set a limit of spending no more than \$300 on drinks and snacks. Several members from the KC area will tend the bar. Tim Moore made the motion to accept and Jerry Bryant seconded it. Motion were voted on and approved unanimously.

NEW BUSINESS:

Set agenda for Conference:

After going over the program agenda for all the days of the conference, it was finalized.
The Conference will begin on Friday, February 24th at 4:00PM and end on Sunday, February 26th at 11:00AM.

Appoint Chair for Silent Auction.

Motion was made by Jerry Bryant to Appoint Tim Moore to Chair the Silent Auction, with all the Deputy Directors to assist him. Seconded by Rick Presnell. Motion were voted on and approved unanimously.

Regional Director Elections:

Elections for St. Louis region and Northeast region will be held at the Conference.

Meeting dates for the coming Year:

April 15th, 2012
Bass Pro in Columbia, MO at 10:30AM.

Subject to amendment and Board approval

Respectfully Submitted By:

Jerry Bryant, Board Secretary