



Missouri Hunter Education Instructor's Association



MHEIA Annual Conference Business Meeting Minutes
March 9 , 2013
The Inn at Grand Glaize, Osage Beach, Missouri

Annual Business Meeting Agenda

Call To Order 8:02 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 Application
- B. MHEIA Consent & Release Form

New Business:

- A. Regional Director's Elections: Northwest, Kansas City, Ozark, and Southeast.
- B. Gun Raffle Drawing 3 Firearms: Ron Valleroy

Announcements

Adjournment: No Later Than 9:00AM

Motion to accept agenda as read made by Tim Moore and seconded by Bill Morton. Vote was taken and Motion passed unanimously.

MINUTES

Saturday, March 9, 2013

Board Members Present: Jim Robertson, Tim Moore, Don Harris, Jerry Bryant, Ken Claspille, Robert Mallery, and Chris Valleroy, Ron Boedekker.

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 Bob Mallery and seconded by Tim Moore. Motion passed unanimously.

Annual Treasurer's Report: Report given by Don Harris. Our beginning balance on January 1st, 2012 was \$1,242.06. The beginning balance for the Smitty Bear fund was \$1,110.69. The ending balance was \$7,926.71 on December 31st, 2012. The ending balance for Smitty Bear fund was \$1,273.71 on December 31st, 2012.

Motion to accept as given by Jerry Bryant and seconded by Tim Moore. 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. He mentioned that sending out the past due labels on the newsletter 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. We will mark the e-mail newsletter with newsletter from MHEIA, so members know it is legit. Our last newsletter had articles due one week after last Board meeting, so we could get out before Conference. Thanks to everyone.

C. Fund Raising / Gun Raffle Report

Ron Valleroy reported that all but less that 32 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. We use the proceeds to put on the Conference.

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 been used in the Kansas City Region, Southeast Region and a future one in the Northwest Region. He mentioned that we have two raffles for quilts with proceeds to the Smitty Bear fund. He mentioned that Jerry Bryant is working on a Smitty Bear Manual and he is helping. When complete, everyone will be able to put on a Smitty Bear hunt the same way. We hope to have completed by July.

E. CFM Report

Don Harris reported that Our resolution to create Junior Hunter Education instructor was passed and will be sent to MDC.

F. State Fair

Don Claspille reported that last years Fair when great.. 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. We really need help.

G. Y.H.E.C.

The dates for this years' event will be June 7th, 8th and 9th..

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 Mike Mansell and seconded by Tim Moore. Vote was taken and Motion passed unanimously.

B. MHEIA Consent and Release Form

Jim Robertson read the resolution. Jerry Bryant made a motion to accept as read. Seconded by Bob Mallery. Vote was taken and Motion passed unanimously.

NEW BUSINESS

A. Regional Director's Elections: Southeast, Northwest, Ozark, and Kansas City

The person who was going to run for Southeast Region did not come to conference. Ron Valleroy will continue as Deputy until next board meeting. There was no one from Northwest Region running. Board will appoint someone to fill the position at the next board meeting. Ozark Region elected Ron Boedekker . Kansas City Region elected Jerry Bryant.

B. Gun Raffle Drawing.

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

A motion to adjourn was made by Jerry Bryant and seconded by Robert Mallery. Vote was taken and Motion passed unanimously.

Subject to amendment and Board approval

Respectfully Submitted By:

Jerry Bryant, Board Secretary