



**MHEIA BOARD MEETING MINUTES**  
**10:30AM APRIL 14, 2013**  
**Meeting held at Bass Pro, Columbia, MO**

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

**Deputy Director's:** Ron Valleroy, SE Region; Larry Harlen; Northeast Region , Paul Mayer, St. Louis Region  
David Karlstromer .

**Guest(s) present:** Tony Legg, and Linda Valleroy

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

**OLD BUSINESS:**

Agenda for April 15, 2013 read.

A motion to approve was made Tim Moore, seconded by Ron Valleroy  
Voted on an approved by unanimous vote.

Meeting minutes from Board Meeting of January 13<sup>th</sup> , 2013 were read by Jerry Bryant.

A motion to approve after changing the Director to Chris Valleroy, not Ron was made by Tim Moore, seconded by Ron Valleroy..  
Voted on and approved by unanimous vote.

Treasurer's Report was given by Don Harris, Treasurer. This report was from January 1st, 2013 thru April 12<sup>th</sup>, 2013 General Fund was \$8,180.13 on January 1, 2013- Smittybear Fund balance was \$1,273.71 on January 1, 2013. Balance in General fund on April 12th, 2013 was \$13,584.37. Smitty Bear fund was \$2,655.55 on April 12th, 2013.

Motion to accept as read was made by Ron Valleroy, seconded Tim Moore..

Voted on and approved by unanimous vote.

**COMMITTEES:**

**A. Conference**

Comments from membership was very positive. Everyone enjoyed the breakfast buffets and the Awards banquet Lunch on Saturday. We are already planning the 2014 Conference. A motion was made to hold the Conference at the Country Club Hotel and Spa by Jerry Bryant and seconded by Tim Moore. Voted on and approved by unanimous vote. The room rate will be only \$2.00 more per room. Our Entertainment was well received. We may need to up the registration to help cover the buffet breakfasts and rise in food costs.

**B. Membership**

Don Harris reported that our membership is on the rise. We are at 195 members that are paid up Through 2013. We show close to 100 members past due. Don is also working on updating our application for membership to reflect e-mail addresses and the new Junior membership.

### **C. Newsletter**

Jerry Bryant reported that we are doing a better job of getting articles to him. 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).

### **D. Awards**

Awards were discussed in length. The Ken Anderson was given to Jim and Peggy Ragland. The Hall of Fame award was given to Jim Ragland.

### **E. CFM Report**

Don reported that our resolution introduced to create a Junior hunter education membership with the Missouri Department of Conservation for youth age 15 through 18 was well received by CFM. This would help recruit new instructors for MDC. They would not be able to teach, but assist the Instructors during classes. The resolution was passed by CFM and forwarded to MDC. Don mentioned that CFM passed a resolution to oppose HB545(gun control). Don has also received a letter from Dave Murphy stating that he is retiring as director of CFM. We also received a letter from CFM wanting a \$1,000 donation for Share the harvest. After discussion, a motion to donate \$500.00 after a motion by Bob Mallery and seconded by Ron Valleroy. We also need to contact our congressmen at the state level to vote against HB962( listing Elk as livestock.

### **F. Membership Benefits**

We discussed benefits for our instructors. We will continue to give a goody bag to every Instructor attending the Conference. No one complained about the great goody bags this year. We will try to duplicate again in 2014.

### **G. Website**

The website was discussed. There have had improvements and we will work to try and get it better. We are going to try to update the different pages. Jerry will work with Robin to accomplish. If anyone knows who won awards since 2005, please contact Jerry or Jim with the names so we can update the web page.

### **H. Gun Raffle**

Ron Valleroy said we sold all but 17 tickets this year in our gun raffle. Ron has done a great job of spearheading this raffle to help us be able to put on a great Conference. Ron agreed to see what we can do on a raffle this year.

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

Jerry Bryant gave a report on the Smitty Bear Fund. It was noted that Mike Mason's hunt in the SE region went well and that Jim will report on the Turkey hunt held in the NE region. We also talked about protocol for our hunts. It is progressing.

### **J. State Fair**

Ken reported that we really need a lot of help the first four days. A copy of days needing covered will be in the upcoming newsletter.

## **NEW BUSINESS:**

#### **A. Accept resignation of Northwest Region Director.**

Resignation was accepted.

#### **B. Seat elected representatives**

**Southeast-** Linda Valleroy- Motion to seat Linda Valleroy as southeast region director was made by Robert Mallery and seconded by Jerry Bryant. Voted on and approved by unanimous vote.

**Kansas City-** Jerry Bryant- Motion to seat Jerry Bryant as Kansas City region director was made by Robert Mallery and seconded by Ron Valleroy. Voted on and approved by unanimous vote with one abstention.

**Ozark-** Ron Boedekker- Motion to seat Ron Boedekker as Ozark region director made by Tim Moore and seconded by Robert Mallery. Voted on and approved by unanimous vote.

C. **Appointment of Regional Director(s) if none elected for the four above Regions.**

**Northwest-** Tim Moore- A motion to appoint Tim Moore as Northwest region director was made by Ron Valleroy and seconded by Robert Mallery. Voted on and approved by unanimous vote..

D. **Accept Director's Nomination for Deputy Director for Southeast , Kansas City, Ozark, and Northwest Region(s).**

The following were seated as Deputy Directors- Southeast- Ron Valleroy, Kansas City- Mike Mansell.

E. **Election of Board Officers ( President, Vice President, Secretary, Treasurer )**

A motion to elect Jim Robertson as President was made by Jerry Bryant and seconded by Linda Valleroy.  
A motion to cease nominations were made by Robert Mallery and seconded by Tim Moore.  
Jim Robertson elected President by unanimous vote.

A motion to elect Tim Moore as Vice President was made by Linda Valleroy and seconded by Don Harris.  
A motion to cease nominations was made by Robert Mallery and seconded by Jerry Bryant.  
Tim Moore elected Vice President by unanimous vote.

A motion to elect Jerry Bryant as Secretary was made by Don Harris and seconded by Robert Mallery.  
A motion to cease nominations was made by Don Harris and seconded by Jim Robertson.  
Jerry Bryant elected Secretary by unanimous vote.

A motion to elect Don Harris as Treasurer was made by Ron Boedekker and seconded by Robert Mallery. A motion to cease nominations was made by Tim Moore and seconded by Jerry Bryant.  
Don Harris elected Treasurer by unanimous vote.

F. **Need meeting Date.**

July 28<sup>th</sup> , 2013 @ Bass Pro in Columbia, Mo. At 10:30AM.

E A motion to adjourn meeting was made by Jerry Bryant and seconded by Ron Boedekker.  
Voted on approved by unanimous vote.

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

**Respectfully Submitted By:**

**Jerry Bryant, Board Secretary**