



MHEIA BOARD MEETING MINUTES

10:35AM April 6th, 2014

Meeting held at Bass Pro, Columbia, MO

Director's present: Jim Robertson, NE Region; Don Harris; SW Region, Tim Moore; NW Region; Alan Koenig; SE Region , Ron Boeddeker; Ozark Region, Kenny Claspille; Central Region, Robert Mallery; St. Louis Region

Deputy Director's Larry Harlen; NE Region , Earl Williamson; Central Region, Mike Mansell; KC Region

Guest(s) present: Richard Boone and Susan Boone

Meeting called to order by President Jim Robertson.

Welcome extended to guest(s).

OLD BUSINESS:

Agenda for April 6th , 2014 was read.

Motion to approve agenda with amendments was made by Don Harris and seconded by Tim Moore.

Voted on and approved by unanimous vote.

Meeting minutes from Board meeting of January 19th , 2014 was read Tim Moore. A motion was made to approve minutes with amendments was made by Tim Moore and seconded by Robert Mallery. Voted on and approved by unanimous vote.

Treasurer's report was given by Don Harris. Beginning balance on March 7th , 2014 was \$15,811.31 in the General fund. Ending balance on April 5th , 2014 was \$22,333.58. The beginning balance in the Smitty bear fund on March 7th , 2014 was \$3,355.55. The ending balance was \$4,055.55 on April 5th , 2014. As of now we still owe Country Club Hotel and Spa around \$6,048.00.

Committees:

A. Conference

Our final bill for the Conference was \$6,048.00. Discussion about the Conference was held. A motion was made by Tim Moore and seconded by Robert Mallery to return to the Country Club Hotel and Spa for the 2015 Conference. The motion was voted on and passed by unanimously. The room cost for the Conference will increase by \$1.00 making the cost of \$70 a room per night. Several options for programs and entertainment were discussed for the 2015 Conference. Directors were asked to present more specific ideas at our next Board Meeting.

B. Membership

Don Harris reported that our paid membership is at 180 members.

C. Newsletter

A deadline of Wednesday, April 16th, 2014 was set for article for the upcoming newsletter.

D. Awards

It was reported that we had positive feedback with the new plaques we handed out versus the clocks we had in the past. We still need information regarding any awards over the past several years.

E. CFM Report

Don reported that at the CFM Conference held on March 21st in Jefferson City; Dwayne Bowden was recognized as the Hunter Education Instructor of the Year. Nice to see one of the MHEIA members honored.

F. Membership Benefits

Nothing to report at this time.

G. Website

It was recommended that we invite Robin to our July Board meeting to listen to our ideas on what we would like to have added or changed on our web site. Robin would also be welcome to share his thoughts to the Board.

H. Gun Raffle

Although we did not have the actual number of tickets sold, it was thought to be 700 to 750. It was decided to go forth with another gun raffle. Selection of firearms will be done after our July Board meeting.

I. Smitty Bear Fund

Mike, Tim and Jerry were tasked to create a simplified form/guide/handout for the Smitty Bear events and requesting funds. This should be available at our July Meeting. James Roberson requested \$250.00 to purchase Turkey calls for an upcoming Kirksville Turkey Clinic. A motion to use Smitty Bear funds for this event was made by Tim Moore and seconded by Mike Mansell. Motion voted on and approved unanimously.

J. State Fair

Kenny Claspille stated that we still need volunteers to man the Hunter Education Booth at the Missouri State Fair. Please see Kens article in the newsletter on how to contact Stan or Kenny to volunteer.

UNFINISHED BUSINESS

A grant has been applied for and granted by MDC for the amount of \$2,500.00 per year, renewable for the next five years to help offset cost of our Conference. A motion to accept this grant was made by Tim Moore and seconded by Mike Mansell. Voted on and approved by unanimous vote.

NEW BUSINESS:

It was reported that the Association's laptop computers are out of date and need replacing. A motion to allow the spending of up to \$1,000.00 to replace the two laptops and necessary software was made by Tim Moore and seconded by Ron Boeddeker. This was voted on and approved by unanimous vote. Jim and Don shall work together to complete this task. Computers will be assigned to the President and Treasurer of the Association.

The Board discussed creating a new membership category. The new membership would be Sustaining Life Member. This would be defined as a Life Member who still donates dues each year even if he/she has paid for a Life Membership. The Board then created the new membership.

Seating of two re-elected Board Members.

A motion was made to seat Kenneth Claspille as Central region director by Tim Moore and seconded by Mike Mansell. Voted on and approved by unanimous vote with Kenny Claspille abstaining.

A motion to seat Don Harris as Southeast region director by Tim Moore and seconded by Ron Boeddeker. Voted on and approved by unanimous vote with Don Harris abstaining.

ELECTION OF BOARD OFFICERS FOR 2014-2015

Bob Mallery nominated Jim Robertson for President. Alan Koenig seconded motion. Don Harris made motion to cease nominations. Voted on and passed by unanimous vote with Jim Robertson abstaining. Jim Robertson elected Board President for 2014-2015.

Kenny Claspille nominated Robert Mallery for Vice-President. Don Harris seconded motion. Don Harris made motion to cease nominations. Ron Boeddeker seconded motion. . Voted on and passed by unanimous vote with Robert Mallery abstaining. Robert Mallery elected Vice-President for 2014-2015.

Ron Boeddeker nominated Jerry Bryant for Secretary. Bob Mallery seconded motion. Ron Boeddeker made motion to cease nomination. Bob Mallery seconded motion. . Voted on and passed by unanimous vote with Jerry Bryant absent. Jerry Bryant elected Secretary for 2014-2015.

Tim Moore nominated Don Harris for treasurer. Mike Mansell seconded motion. Bob Mallery made a motion to cease nominations. Ron Boeddeker seconded motion. . Voted on and passed by unanimous vote with Don Harris abstaining. Don Harris elected Treasurer for 2014-2015.

Next Meeting will be July 27th, 2014 at Bass Pro Shop in Columbia Missouri at 10:30AM.

A Motion to adjourn meeting was made by Tim Moore and seconded by Mike Mansell. Voted on and passed by unanimous vote. Notes on meeting taken by Tim Moore for Jerry Bryant.

Respectfully Submitted By:

Jerry Bryant, Board Secretary

