



MHEIA BOARD MEETING MINUTES

10:35AM July 27, 2014

Meeting held at Bass Pro, Columbia, MO

Directors present: Jim Robertson, NE Region; Tim Moore, NW Region; Alan Koenig, SE Region; Ron Boeddeker, Ozark Region; Kenny Claspille, Central Region; Robert Mallery, St. Louis Region

Deputy Directors present: Larry Harlen, NE Region; Earl Williamson, Central Region;

Guest's) present: Richard Boone, Suzan Boone.

Meeting called to order by President Jim Robertson.

Welcome extended to guest's).

OLD BUISNESS

Approved amended agenda for July 7, 2014. Motion to approve Tim Moore and seconded by Ron Boeddeker. Voted on and approved by unanimous vote.

Minutes from our April 6, 2014 meeting were read by Tim Moore. Motion to approve by Robert Mallery and seconded by Ron Boeddeker. Voted on and approved by unanimous vote.

Treasurer's report given by Jim Robertson in lieu of Don Harris.

The General Fund has an ending balance as of July 26, 2014 of \$16,718.03.

Smitty Bear Fund as an ending balance as of July 26, 2014 of \$3816.72

Motion to approve with amendments by Tim Moore and seconded by Ron Boeddeker.

Voted on and approved by unanimous vote.

Committees:

A: Conference

Talked about possible demonstration from Search and Rescue, Bats in Missouri, Demonstrations on Flint Knappers and possibly Deer Management in Missouri. Directors to bring additional ideas to meeting in October.

B: Membership

No report

C: Newsletter

A deadline of August 12, 2014 was set for articles for the upcoming Newsletter. All directors encouraged to at least say hello to your district.

D: Awards

We talked about adding MDC Employee of the Year that is also working with our association.

E: CFM Report

No report

F: Membership Benefits

Nothing new to report at this time.

G: Website

Still working with Robin and trying to get him to attend our Oct meeting.

H: Gun Raffle

This year we will be offering 20 guns for the raffle. All guns will be drawn for at our conference in 2015. NO early bird drawing this time.

I: Smitty Bear Fund

Jim reported the Kirksville turkey hunt harvested 3 birds out of 15 youth hunters.

J: State Fair

Kenny Claspille stated that we had at least two people signed up per session at this years state fair. Not all volunteers are currently members of our association.

Unfinished Business

None.

New Business

Membership pins to be ordered with the Missouri state outline in Green for one year and orange for the next. Tax exempt form is at the state level waiting for approval. Currently 6-8 week backlog. CFM Affiliation Members Summit to be held Aug 11 and 12 at Inn of the Grand Glaze. Motion to pay for rooms for any directors attending was made by Kenny Claspille and seconded by Alan. Voted on and approved by unanimous vote..

Next Meeting will October 19, 2014 at Bass Pro in Columbia.

Motion was made to adjourn the meeting by Tim Moore and Seconded by Robert Mallery

Voted on and approve by unanimous vote.

Respectfully Submitted by;

Temporary acting Secretary Tim Moore.