

UMECRA Virtual BoD Mtg.

March 20, 2021

8:30 CST

Call to Order

Approval of Minutes

- 2021 Annual Mtg. (distributed via groups.io)

Treasurers Report

- Profit & Loss Summaries (with updated 2020 financial statements)
- PayUMECRA website (allow additional types of payment)
- 2021 Insurance Cost/Payment, Credits, sharing Add'l Insured's, Refunds & Cancellations, COI's)

Secretaries Report

- Trail Grants

Sanctioning Coordinators Report

- Ride Packets (distribution)
- Schedule Update/Review

Points Keeper Report

- Any concerns/status of recording pts./miles with new award requirements?

Committee Reports

- Awards (summary/review, purchasing card for Jan, new vendor for plaques?)
- Convention 2022 (update)
- Bylaws (election eligibility language)
- Rules (scoring metabolic parameters in Comp,)

Old Business

- Membership Directory and member welcome
- Mentor List (update)
- Vet Rep
- Entry Form (review/feedback)
- New Rides (define)
- Social Media Project
- Out of Region Rides

New Business

- Communication Software (board use w/groups.io) **Announcements/Adjournment**