



Missouri Hunter Education
Instructor's Association
BOD Minutes - Bass Pro in Columbia, MO
Sunday January 16th, 2011



Agenda

Missouri Hunter Education Instructor's Association
Board of Directors Meeting
Sunday, January 16th, 2011 - Bass Pro, Columbia Mo

Call to Order 1030 am – Jim Robertson

Opening Remarks – Jim

Guests and Members

Minutes of Previous Meeting – Dennis

Treasurer's Report - Donald Harris

Old Business

Committees

A. Conference –Frank Powers

B. Membership – Don Harris

C. Newsletter –need someone to take this over

D. Awards – Jim and Bob

E. CFM –Don Harris

F. Member benefits –next conference---pens and give-a-ways (approx 100 left from 2010) do you want me to order some PENS or something simple like that?

G. Gun raffle

H. Smitty bear fund

I. Newsletter

New Business

A. Conference

a. Vendors? ==so we have any? Someone might want to contact Hunter Safety???

b. Three day conference

i. Regina on teaching aids

ii. Laser Shot

iii. Atlatl

iv. MDC incident report

v. Name badges was suggested when registering

vi. MEAL

vii. Silent auction room a\$700 each night and hospitality (is tony still willing to pay for part??)

Announcements

Adjournment – **No later than 1:00 pm**



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Present: Dennis Desmond, Ron Valleroy, Rick Presnell, Robert A. Mallery, Jim Ragland (Guest), Jerry A. Bryant, Tim Moore, Jim Robertson, Tony Legg.

James Robertson, Vice President called the meeting to order at 10:35 am. Jim welcomed every one and commented that we need to look at officers because of Frank Powers resignation and that we all need to continue as a team. Jim welcomed Jim Ragland as a guest to the meeting.

Dennis Desmond read the previous Minutes of the 10/17/2010 meeting. **A motion to accept the minutes with corrections was made by Dennis Desmond and seconded by Tim Moore. Motion approved**

Don Harris' Treasurers Report was tabled until the next meeting because he was not present to present it.

- A. Convention:** The Conference pens are here and there was a discussion of ordering at least 250 for the Conference. **A motion was made by Dennis Desmond to order the Minimum of 250 Ink Pens. This was seconded by Bob Mallery. Motion carried.**

There will be an open bar with food trays on Friday and Saturday nights. Ron Valleroy discussed a letter from Bass Pro in which they stated that they will make name tags (had samples), and sponsor some snacks and have certificates for the conference. Holly Russell (hrrussell@basspro.com) will be the contact for the sheets. Ron will give the names to her. MDC will pick up the cost of the Piccadilly Room for one night.

- B. Membership** was tabled because Don Harris was not present, but from a previous meeting, Don Harris reported that we have 267 members and 60 are comp. members. **Dues are due as of March 1st, 2011.**
- C. Newsletter:** Jerry Bryant and Tim Moore will work on the newsletter. Submit articles by Feb. 12th. Articles should be sent to jbryant@yahoo.com, jbryant@kcp.com and tmoore@ditmco.com.
- D. Awards:** Still need names submitted for Regional Awards. Needed were Central, Ozark, Southwest, and St. Louis ASAP. The Ken Anderson Award, The Hall of Fame Award, The Pioneer Award, and The Friends of MHEIA Award were discussed. Needed to check back records for the Hall of Fame Award.

We need someone from Bass Pro to attend the Conference on Saturday Morning. Bass Pro will be asked if we can get a 10% discount on items for the instructors the weekend of the conference. Joe Finnegan from Bass Pro sat in the meeting. Bass Pro will have someone there at 12:45 pm on Saturday.

Ron will bring in 3 guns for MHEIA for display & drawing at the business meeting for the Smitty Bear Fund on Saturday. He will also have the 30-30 and .223 for a raffle at \$10 per ticket. We will do the 30-30 at lunch



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and the .223 Saturday afternoon before the close. Tim Moore made a motion to do the 30-30 and .223 for the Smitty Bear Foundation with a deck for each @ \$10 per card. Rick Presnell made the second. Motion carried.

There was a discussion for guns for next year and the discussion will be continued at the April 4th Meeting.

There was also a discussion about the website and Ron Valleroy will check into the options. There was also a discussion on committees to help with the Directors work load.

Gun Drawing: Jim Ragland drew the numbers.

183 Benchmark .22 Pistol

Ryan Vickers sold by Tim Moore

500 SW Bobcat

Oak Grove, MO 64075

816-204-7051

#861 .17 Savage

Rick Bangart sold by Mike Mason

317 Broadridge Dr.

Jackson, MO

573-270-3530

#214 Henry Lever .22

Heath Moore sold by Tim Moore

12 E. 14th

Higginsville, MO 64037

660-238-5610

New Business:

Ron Valleroy contacted Safety people for Friday night and Saturday. Tree Stand Manufactures Association, TSMA, will be contacted. Contact Greg Jones from MDC to see if he could speak on e-permits and answer questions

Tony Leg mentioned that there is a review of the Hunter Ed Instructors Program and Range Programs.

Jim Ragland reported that the IHEA (International Hunter Education Association) will meet in Kansas City, MO at the Intercontinental Hotel from May 30th thru June 2, 2012 and this will give up many educational opportunities along with a possibility of a fundraiser.



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Bob Mallery made a motion to let Jim Ragland represent MHEIA at the IHEA Conference this year and report back to the board. Rick Presnell made the second. Motion Carried.

Tim Moore will donate \$50 to the Smitty Bear Foundation for selling two winning guns.

Elections for this year will be for the Central Region and the Southwest Region for Board Members.

MHEIA Conference will be March 4, 5, & 6, 2011 at Holiday Inn Select, Columbia, MO

MHEIA Meeting dates set for: April 17, 2011; July 17, 2011; October 16, 2011; and January 15, 2012.

The next Board Meeting will be April 17th, 2011 at Bass Pro in Columbia.

Motion to adjourn was made by Bob Mallery and seconded by Rick Presnell. Motion carried.

Respectfully Submitted,

A handwritten signature in black ink that reads "Dennis Desmond".

Dennis Desmond, Secretary M.H.E.I.A.
Subject to M.H.E.I.A. Board Approval



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Board Member Election Dates

SouthEast Region Director; Rick Presnell, - 2013, 2016, 2019

Deputy: Ron Valleroy & Michael Mason

St. Louis Region Director; Bob Mallery, - 2012, 2015, 2018

Deputy: Paul Mayer & Bill (Stewart) Morton

Central Region Director; Dennis Desmond – 2011, 2014, 2017

Deputy: Earl Williamson

NorthEast Region Director, Jim Robertson- 2012, 2015, 2018

Deputy: Larry Harlan

SouthWest Region Director; Don Harris, -2011, 2014, 2017

Deputy: Sarah Smith

NorthWest Region Director

Vacant

Ozark Region Director, Sarah Smith - 2013, 2016, 2019

Deputy: Gary Sullivan

Kansas City Region Director, Frank Powers - 2013, 2016, 2019

Deputy: Leroy Bishop, Tim Moore, Jerry Bryant, & Michael Mansell

The first three regions to hold director elections will be Northeast, St. Louis, and North Central. In 1995 the four regions to hold elections will be Northwest, Southeast, Kansas City Metro, and South Central. In 1996 the four regions to hold elections will be West Central, East Central, Southwest, and Central. This election rotation will continue in perpetuity.



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OFFICERS:

President:

Frank Powers

Vice-President:

Jim Robertson

Secretary:

Dennis Desmond

Treasurer:

Don Harris

DIRECTORS:

Central:

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Deputy

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Mike B. Manssell
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Larry Harlan
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573-769-4866 (Res.)
573- 822-6185
No Email

Northwest:

Vacant



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Bill Morton
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Southeast:

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Southwest:

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Tony L. Legg

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