

Michigan State Rabbit Breeders Association, Inc.
Board of Director's Meeting
Woodland Park, Woodland, MI
June 28th, 2020

Members Present:

President:	Edward Carpenter II	Vice President:	Marcus Rhoden
Secretary:	Sherry Garrett	Great Lakes R& CS:	Dave Garrett
Heart of Michigan:	Ron Carpenter	Osceola R&CBA:	Chris Garrett
Western MI RBA:	Alana Garrett	MI Cavy Breeders:	Elaine Hansen
MI Dutch Rabbit Club:	Sheldon Shaeding	Great Lakes Flemish:	Sandra Ziegler
MI Mini Lop RC:	Kelly Hansen	MI Holland Lop Express:	Laura Dull
MI New Zealand SC:	Henry Carpenter	Mi Satin &Mini Satin:	Tiffany Weiss
Guest:	Rachel Ehnis		

Secretary Minutes: Sherry Garrett

Motion to accept the minutes as printed by Marcus Rhoden, second by Henry Carpenter. Motion carried.

Treasurer's Report:

Current Balances:

Checking: \$ 38,318.52

Savings: \$ 7,430.00

Overall Total: \$ 45,748.52

Treasurer's Report sent to Audit

Motion by Alana Garrett, second by Chris Garrett to move \$ 5,000.00 from the checking account to the savings account.

Motion carried.

Officer Reports:

President: Edward Carpenter II

- ❖ Per USDA and ARBA rules on the RHVD2 virus, shows must refuse entry of any person/rabbit from within 150 miles of the effected area,
- ❖ Cavies are not affected by the virus.

Vice President: Marcus Rhoden

- ❖ "I am happy to see everyone here today."
- ❖ Marcus will not be running again for the vice president in the upcoming election.

Secretary: Sherry Garrett

- ❖ No May memberships were received in May 2020 but several have been received in June for renewal.

Unfinished Business:

2020 Fall Show:

- ❖ Discussion on the upcoming show, pros and possibly cons and a lot hinges on what happens with MSU and the Covid-19 virus.
- ❖ Motion by Henry Carpenter, second by Sheldon Schaeding to make the decision on the 2020 Fall Show at the September 20, 2020 Board of Directors meeting. Motion carried.
- ❖ We will move on as normal in planning the show through the 09/20/2020 meeting date.
- ❖ The Fall Show flyer must have printed on it: "Health Certificate required for all out of State Rabbits" due to the RHVD2 virus in the western states.
- ❖ Show Superintendents are Tiffany Weiss and Rachel Ehnis.
- ❖ Confirmation to be verified for Danielle Harubin as Open Secretary.

Judges Hiring Committee: Kelly Hansen

- ❖ Kelly will be checking to ensure the judges are not coming in from the RHVD2 affected area of the western United States and on flights.
- ❖ Kelly will let the judges hired know the decision of the board of directors after the 09/20/2020 meeting.

Awards Committee: Marcus Rhoden

- ❖ Marcus will let Renea Slovak know of the board's decision prior to ordering awards.

Judges Meals Committee: Marcus Rhoden

- ❖ The email and Facebook postings worked well and holds the clubs responsible.
- ❖ Judges food currently needs to be individually wrapped.
- ❖ Food now needs to come from licensed kitchens.

Set up and Tear Down:

- ❖ To be determined at the September meeting of the board.

Elections:

- ❖ Discussion on how Covid-19 has affected the ability to get signatures for possible candidates.
- ❖ Ron Carpenter made the motion, second by Tiffany Weiss to allow an electronic physical signature (scanned and copied) for a ballot petition for the 2020 election only, due to Covid-19. Motion carried.
- ❖ The official ballot must be requested from the club secretary per the Constitution and By-Laws.

Webmaster:

- ❖ Ed Carpenter stated that Ethan Plank has been extremely busy and has not been able to work on the MSRBA website. Discussion followed.
- ❖ Laura Dull volunteered to take over as webmaster for the MSRBA website. Discussion.
- ❖ Motion by Alana Garrett, second by Chris Garrett to appoint Laura Dull to the webmaster position. Motion carried.
- ❖ The codes will need to be given to the president, secretary and webmaster for the website.

Editor:

- ❖ Sherry Garrett has temporarily taken the position as MSRBA News editor. She has received a letter of intent, resume and example of the Michigan Angora Newsletter that she produced. Printed copies were provided to the board of directors. Discussion.
- ❖ Sherry Garrett has nearly completed the July-August Issue of the News with a few items to be inserted before July 10th.
- ❖ Motion by Chris Garrett, second by Alana Garrett to approve Colleen Boyd as interim editor until the annual meeting of the board of directors in February 2021 for formal approval. Motion carried.
- ❖ Colleen Boyd's first issue will be the September-October issue of the News.
- ❖ Sherry Garrett will share the format that she has setup for the News to be passed on to the new Editor.
- ❖ Rachel Ehnis and Kelly Hansen will proofread the pre-publication of each issue of the News prior to printing.
- ❖ Printing date is currently the 10th of the month to be printed.

Any Other Unfinished Business: None***New Business:*****2020 Workshop: Chris Garrett**

- ❖ To be determined due to Covid-19 issue with the Fall Show.
- ❖ Potentially on Friday Night of Fall Show

2020 Showmanship Competition:

- ❖ To be determined with the cancelation of so many of the 2020 fairs.

Banquet Chairperson:

- ❖ Sandy Ziegler volunteered to be the Banquet Chairperson and will work with the Great Lakes Flemish Giant Club's assistance

Sweepstakes Awards:

Discussion on the 2020 show season and the cancellation of shows due to Covid-19. There are only five show weekends left in the show year. When combined with the Convention quad show weekend, the total shows would be 15 shows if none of the currently planned fall shows are cancelled. Kelly Hansen made the motion to table this issue until the September 20th meeting of the board of directors. Second by Henry Carpenter. Motion carried. A variance of the date and site was also discussed if MSU is not available.

Meeting Sites:

- ❖ To be determined at a later date.
- ❖ Third Quarter meeting 09/20/2020
- ❖ Fourth Quarter meeting 12/05/2020 at 8:30 a.m.at the Fall Show as of this date.

Any Other New Business: None

Motion to adjourn by Chris Garrett, second by Ron Carpenter. Motion carried.

Respectfully submitted by,

Sherry Garrett, secretary