

Michigan State Rabbit Breeders Association, Inc.
Board of Director's Meeting
Lake Odessa Park, Lake Odessa, MI
September 20th, 2020

Members Present:

President:	Edward Carpenter II	Treasurer:	Janet Bowers
Secretary:	Sherry Garrett	Cal-Bra-Hill RC:	Pamela Tooman
Heart of Michigan:	Donna 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

Guests: Rachel Ehnis, Joel Carpenter, Linda Vis, Emilee Vis, Ron Keen, Kaitlyn Keen, Natalie Keen

Secretary Minutes: Sherry Garrett

Motion to accept the minutes as printed by Chris Garrett, second by Sheldon Shaedon. Motion carried.
Communication: Letter written to the board from Dick Aulerich thanking them for our work through the years.

Treasurer's Report:

Current Balances:
Checking: \$ 23,709.67
Savings: \$ 12,346.68
Overall Total: \$ 36,056.35

Motion by Henry Carpenter, second by Sheldon Schaeding for the Treasurer's Report to be sent to Audit.

Officer Reports:

President: Edward Carpenter II

- ❖ Nothing has changed at MSU to hold the Fall Show.

Secretary: Sherry Garrett

- ❖ All affiliated clubs will receive their affiliation, insurance and open sanction forms via email for the upcoming year, 2021. All affiliations are due back to the club secretary by December 1st, 2020 or they will be assessed the \$5.00 late fee.

Unfinished Business:

2020 Fall Show:

Motion by Janet Bowers, second by Pamela Toonan to cancel the Fall Show 2020. Motion carried.

- ❖ This notification will be published in the Michigan Rabbit News, on the MSRBA website, and on the MSRBA Facebook page. ARBA will need to be notified and the sanction transferred to another show date.

Webmaster:

- ❖ The new website/webmaster policy was presented to the board of directors.
- ❖ Motion by Chris Garrett, second by Kelly Hansen to approve the presented new webmaster policy. Motion carried.

MSRBA Rabbit News Publication:

- ❖ Discussion on items, articles to be added to benefit the membership.
- ❖ Suggested to contact LeAnn McKinney for InstaPot Recipes for inclusion into the News. Members are encouraged to share their favorite rabbit recipes with the membership within the Michigan Rabbit News Publication. Send directly to the editor, Colleen Boyd.

RHVD Discussion:

- ❖ Discussion on affects on shows, vaccinations, and ARBA show rules. Updates will be provided on the website and MSRBA Rabbit News.

Show Circuit Policies:

- ❖ Current approved policies were provided to the board and guests present. To be uploaded to the website.

Elections 2020:

- ❖ Sherry Garrett was re-elected by acclimation as MSRBA Secretary.
- ❖ Chris Garrett was the only one who applied for the Vice President's position, so was also elected by acclimation.
- ❖ Neva Sulpher has resigned as chairperson of the Elections Committee. Rachel Ehnis will be the new elections chairperson, Elaine Hansen and Pamela Toonan are also on this committee. Two alternate committee persons will be needed.

Any Other Unfinished Business:**Trailer Storage:**

- ❖ Janet Bowers stated that there is a \$20 increase in the cost for the trailer storage at the facility.
- ❖ Elaine Hansen made the motion, second by Donna Carpenter to move the trailers to Ed Carpenter's residence, with a compensation of \$100.00 per round trip to move the trailers to the individuals who transport the trailers to and from the shows. Motion carried.

2020 Sweepstakes Awards:

- ❖ Janet Bowers made a motion to give open awards to all persons who are qualified for them within the 2020 show year per the Show Circuit Rules. Second by Henry Carpenter. Motion carried.
- ❖ Discussion: With only two shows paying head tax for the 2020 show year, awards may need to be different from previous years. Janet Bowers stated we have the funds this year to provide the appropriate awards.

New Business:**Show Circuit Payment Clarification:**

- ❖ Motion by Tiffany Weiss, second by Pamela Tooman to pay the \$5.00 per show for the current year for a total of \$20.00 for Convention weekend. Motion carried.
- ❖ Clarification for the 2021 Sweepstakes show year will need to be updated in the Show Circuit Rules.

Youth Constitution:

- ❖ The current copies of the MSRBYA Constitution and By-Laws need to be provided to the MSRBA Officers, and the Webmaster for posting on the MSRBA website.

Youth Advisor Participation in Board Meetings:

- ❖ Discussion on encouragement of youth advisor participation in the MSRBA board meetings.
- ❖ Affiliation for insurance purposes.
- ❖ Possibly a director position for one advisor to be discussed by the youth at their fourth quarter meeting of the youth.

Meeting Site:

- ❖ To be determined at a later date.
- ❖ Fourth Quarter meeting 12/05/2020 at 12:30 p.m.

Any Other New Business: None

Motion to adjourn by Janet Bowers, second by Sherry Garrett. Motion carried.

Respectfully submitted by,

Sherry Garrett, secretary