

**Michigan State Rabbit Breeders Association, Inc.**  
**Board of Director's Annual Meeting**  
**MSU Pavilion**  
**February 13<sup>th</sup>, 2022**

**Members Present:**

President:	Edward Carpenter II	Vice President:	Chris Garrett
Secretary:	Sherry Garrett	Treasurer:	Rebecca VanderVlugt
Heart of Michigan:	Donna Carpenter	Osceola R&CBA:	Katrina VanDenBeldt
Saginaw Valley R&CBA:	Renea Slovak	MI Cavy Breeders	Elaine Hansen
MI Dutch Rabbit Club:	Sheldon Schaeding	Great Lakes Flemish:	Sandra Ziegler
MI Mini Lop RC:	Kelly Hansen	MI New Zealand SC:	Henry Carpenter
MI Satin & Mini Satin:	Tiffany Weiss		

Guests: Beth Carpenter, Carmen Rollenhagen, Rachel Ehnis

**Secretary Minutes: Sherry Garrett**

Motion to approve the minutes as printed by Henry Carpenter, second by Sheldon Schaeding

**Treasurer's Report:**

No information provided to the new treasurer from the previous treasurer.

**Officer Reports:** None

**Unfinished Business:**

**2022 MSRBA Convention Show Committee:**

- ❖ **Event Page:** Tiffany Weiss was given approval to design an event page which will provide information on the Convention.
- ❖ **Judges Conference:** All slots are filled except one. There will be hands-on sessions.
- ❖ Kelly Hansen will send a copy to Sherry Garrett.
- ❖ We may be able to use the auditorium as Quiet Waters has gone virtual this year, for the judges conference.
- ❖ **Awards:** Beth Carpenter is doing some of the awards.
- ❖ **The Sweepstakes awards** have been ordered by Jenni Ciapichini from Larry Cushion Awards in Lansing. Corrections were made as the minimum number of open shows attended must be 15 shows to receive an award. The Standing Rules for this will be added to the Sweepstakes Rules.
- ❖ **Banquet:** Send the reservation form to Sandra Zeigler. It is posted in the MSRBA News and Online.
- ❖ The price will remain the same.
- ❖ Great Lakes Rabbit & Cavy Shows will supplement the youth banquet tickets in the amount of \$5.00 each ticket their parents' out of pocket price will be \$10.50 each.
- ❖ **Judges Meals:** A request list will be sent to the affiliated clubs. All Breed Clubs will bring main dishes, Specialty Clubs will bring desserts, salads, vegetable and fruit trays, buns, butter, etc.
- ❖ **Set up and Tear Down:** Booths will be available to set up at noon.
- ❖ **Equipment:** Ed Carpenter has built 4 new judging table set-ups.
- ❖ **Judges Committee:** Nicky Bort has replaced Bill Bramble. Shane Ringdahl has been cancelled due to flight cost being too expensive. Mike Adams has been added for Saturday. Bryan Shirk and Drew Bliss are on standby for Saturday's shows.

**Annual Membership Meeting:**

- ❖ Begins at 9:00 on Saturday morning of Convention in the classrooms.

**Editor:**

- ❖ The Michigan Rabbit News is at the printers.

**Webmaster:** No report

**Audit Report:** None

- ❖ Information from the previous treasurer has yet to be received for the audit to move forward.

**Any Other Unfinished Business:**

Motion by Chris Garrett, second by Henry Carpenter to move into closed session. Approved. Visitors left the room. Moved into closed session.

Motion by Chris Garrett, second by Henry Carpenter to move back into general session. Approved. A brief break was taken.

*Session resumed 5 minutes later.*

Kelly Hansen made the motion, second by Chris Garrett to pay for banquet tickets for the Superintendents, Tiffany Weiss, and Rachel Ehnis as they are not taking rooms for the Convention Weekend. Motion carried.

**Fall Show:**

- ❖ ARBA has stated that sanctions have not been purchased yet for the Sunday show at Fall Show and will need to be purchased.

There was a discussion on purchasing a printer to be used at the shows. Tiffany Weiss stated that she plans on bringing her printer to use for Convention.

**New Business:**

**2022 MSRBA Spring/Summer Show:**

- ❖ The proposed date in May 2022 has been taken by another club, and the June date has been taken by specialty shows so there will not be a Spring/Summer Show in 2022.

**MSRBA Show Secretary Supplies:**

- ❖ There is a need to purchase 20 clear front pocket judges' binders and 4 large binders to be used for our shows. The treasurer will purchase them.

**2022 MSRBA Budget:**

- ❖ Ed Carpenter presented the 2022 budget for approval by the board of directors.
- ❖ The Master Breeder 2021 Jackets are paid in full in the amount of \$332.74.
- ❖ The promotional order has been ordered with ½ down payment in the amount of \$262.34 by Ed Carpenter.
- ❖ Storage will be removed from the budget and changed to Equipment, \$ 1,000.00
- ❖ Motion by Tiffany Weiss second by Renea Slovak to approve the budget with changes as presented. Motion carried.

**MSRBA Committee's:**

Final approval will be completed at a later date.

**Master Breeder:**

There was a discussion on the Master Breeder program and committee.

**Upcoming Meeting Schedules:**

06/05/2022 Board of Directors/General Membership Meetings MSU Pavilion 10:00 AM

09/11/2022 Board of Directors/General Membership Meetings MSU Pavilion 10:00 AM

11/27/2022 Board of Directors/General Membership Meetings MSU Pavilion 15 minutes after Best in Show Open

**Any Other New Business: None**

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

Respectfully submitted by

*Sherry Garrett, secretary*