

BOD Approved Copy-Amended Draft to add motioners and seconds

Board of Directors Meeting Minutes

National Silver Fox Rabbit Club

Board of Directors Fourth Quarter 2021 meeting

November 16th, 2021; 8pm eastern standard time; Facebook messenger

Attendees: Hannah Yost, Heather Keller, Nancy Wollam, Andrea Summers, Margaret Funck, Hollie Kremer, Roxanna Dabney, Kimberly Esquilla, Jo Mladjenovich

❖ Hannah Yost called the meeting to order with a quorum of four officers and five directors

❖ Board Reports

- President's Report: Convention was great! Raffle made us around \$700. Good turnout. Margaret won Open BOB and Chloe Farmer won Youth BOB. Hannah Yost won Open Best Fur and Tara Kremer won Youth Best Fur.
- Vice President's Report: Jo had just taken office, so nothing to report
- Secretary's Report: Mailing for COD vote and Member vote for C&BL changes will be ready to go out by Thursday. I will be getting the last of the membership/Sanctions in the system that I have by the 30th. Once the General Minutes are approved with amendments, I should be ready to start the transition to Hollie
- Treasure's Report: Many discussions/voting later in the meeting. Over \$18,000 in checking, savings, PayPal

❖ Unfinished Business

- Hannah Yost called for a reading of the minutes from 2021 General Membership meeting held at Convention on Monday, October 25th.
 - Two BOD members stated their disagreements with the minutes
 - Discussion ensued about what proposed changes were needed
 - A Motion to table the approval of the General Membership meeting until amendments could be made at a special BOD meeting. Time TBD **was motioned by Kim Esquilla**
 - **Seconded by Margaret Funck**
 - 5 Aye
 - 3 Nay
 - Motion passed by majority vote
- Website Committee and concerns regarding ownership, possession of the website and passwords
 - Discussions were held about ownership of programing, domain and data
 - Motion to direct the Website committee to develop a set of governing rules and recommendation for how to proceed with website to best serve our members and present a proposal to the BOD for action **was motioned by Andrea Summers**
 - **Seconded by Hollie Kremer**
 - 7 Aye
 - 1 abstained

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- Motion passed by majority vote

- Mentorship Program
 - Nancy Wollam would like to create a committee for mentoring new breeders
 - Would need space on website for matchmaking
 - Would require both parties to be members of club
 - Motion to create a mentorship committee and give them the authority to proceed developing a match partnerships **was motioned by Roxanna Dabney**
 - **Seconded by Jo Mladjenovich**
 - 6 Ayes
 - 0 Nays
 - Motion passed by majority vote
- Increasing the scholarship from \$500 to \$1000 for high school seniors that meet requirements
 - Motion to increase scholarship from \$500 to \$1000 **was motioned by Andrea Summers**
 - **Seconded by Nancy Wollam**
 - 6 Ayes
 - Motion passed by majority vote
- Creation of Social Media Outreach committee
 - Motion to approve Social Media Outreach committee **was motioned by Andrea Summers**
 - **Seconded by Roxanna Dabney**
 - 7 Ayes
 - Motion passed by majority vote
- Creation of Achievement committee
 - Motion to approve Achievement committee **was motioned by Hollie Kremer**
 - **Seconded by Roxanna Dabney**
 - 6 Ayes
 - Motion passed by majority vote
- Approval of 2021-2022 committees
 - Motion to approve the committees as outlined with Jo being added to the achievement **was motioned by Andrea Summers**
 - **Seconded by Hollie Kremer**
 - 6 Ayes
 - Motion passed by majority vote
 - Another motion made was to remove one of the co-chairs of website committee **was motioned by Roxanna Dabney**
 - **Seconded by Nancy Wollam**
 - 5 Nays

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- Motion failed by majority vote
- Transfer of data to New Treasurer
 - Going well
 - Plan is to mail computer, binders and box to Roxanna on Saturday
 - Funds will be sent once new account is open
- Approval of new Banking Institution for the club
 - Motion for US Bank to be the new banking institution for the club **was motioned by Roxanna Dabney**
 - **Seconded by Margaret Funck**
 - 7 Ayes
 - Motion passed by majority vote
- Addition of Board of the Director Officers to the banking as signers
 - Motion to add Secretary and President to signers on bank account **was motioned by Roxanna Dabney**
 - **Seconded by Andrea Summers**
 - 8 Ayes
 - Motion passed by majority vote
- PayPal account
 - Motion to keep no more than \$500 in the PayPal account. Funds exceeding \$500 will be moved to the banking account **was motioned by Roxanna Dabney**
 - **Seconded by Andrea Summers**
 - 7 Ayes
 - Motion passed by majority vote
- QuickBooks
 - Motion to approve using QuickBooks online for reconciliation and reporting **was motioned by Roxanna Dabney**
 - **Seconded by Hollie Kremer**
 - 3 Ayes
 - 5 Nays
 - 1 Abstain
 - Motion failed by majority vote

❖ New Business

- 2022 Convention Booth
 - Motion for a double booth at Reno Convention 2022 **was motioned by Jo Mladjenovich**
 - **Seconded by Margaret Funck**
 - 7 Ayes
 - Motion passed with majority vote
- 2022 Convention judges
 - Approve the 2022 judges listed, in no particular order: Scott Rodriguez, Misty Polasik, Andy High, Donyelle Schultz, Nita Butler, Johnny Hauser as potential list of judges for Reno Convention to pick from **was motioned by Roxanna Dabney**
 - **Seconded by Nancy Wollam**
 - 6 Ayes

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- Motion passed with majority vote
- 2023 National Bids
 - Motion to accept bids for 2023 Nationals until January 1, then award a 2023 bid. Continue accepting 2024 bids through the normal deadline of 7/31/2022 **was motioned by Roxanna Dabney**
 - **Seconded by Hollie Kremer**
 - 5 Ayes
 - 2 Nays
 - Motion passed by majority vote
- Quarterly Committee Reporting
 - Motion to require committees to submit reports 1 week prior to the BOD quarterly meeting **was motioned by Hollie Kremer**
 - **Seconded by Roxanna Dabney**
 - 6 Ayes
 - 1 Nay
 - Motion passed by majority vote
- Next BOD meeting
 - Tentative date 2/8/22 at 8pm eastern standard time
- T-shirt/Logo Contest
 - Motion to give marketing committee the go ahead to proceed with a t-shirt/logo contest and come back to BOD with prize suggestions **was motioned by Margaret Funck**
 - **Seconded by Andrea Summers**
 - 7 Ayes
 - Motion passed by majority vote
- SOPs for Officer Positions
 - Motion for the creation of SOPs for officer positions to better outline duties, things to plan for, tips and tricks for position
 - Discussed this did not need to be voted on
 - Rough Drafts of SOPs should be started by next quarterly meeting
- Motion to Adjourn meeting **was motioned by Margaret Funck**
- **Seconded by Hollie Kremer**
 - 7 Ayes
 - Motion passed with majority vote
 - Meeting ended around 10:30pm eastern standard time
 - Meeting minutes respectively submitted by Hollie Kremer