

BOD Approved -Amended to add motioners and seconds

Board of Directors Meeting Minutes

National Silver Fox Rabbit Club

Board of Directors Special meeting

December 14th, 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 three officers and five directors
- ❖ Unfinished Business
 - Kim Esquilla called for a review of the General membership meeting minutes
 - Discussion ensued about taking of meeting minutes
 - A Motion to approve of the General Membership meeting minutes revised by Hollie Kremer and Kim Esquilla with final revision date of 12/14/21 **was motioned by Heather Keller**
 - **Seconded by Margaret Funck**
 - 5 Aye
 - 3 Nay
 - Motion passed by majority vote
 - A motion to keep Kim's name as a revisor on the General Membership meeting minutes **was motioned by Hollie Kremer**
 - **Seconded by Margaret Funck**
 - 8 Aye
 - Motion passed by majority vote
 - **Per further review of the current C&BL, the General Membership meeting minutes are to be approved by the General Membership at their next meeting. Therefore, the original draft presented by Linda Townsend will be published as a draft in the next NSFRC newsletter. BOD will further investigate if this By Law needs updated.**
- ❖ New Business
 - Motion to accept the Board of Directors Quarterly meeting minutes from 11/16/21 **was motioned by Margaret Funck**
 - **Seconded by Roxanna Dabney**
 - 7 Aye
 - Motion passed by majority vote
 - Hannah Yost appointment of Hollie Kremer to Secretary on 1/1/2022
 - 7 Aye
 - Motion passed by majority vote
 - Motion to have Kara Perez take over the social media for the club **was motioned by Nancy Wollam**
 - **Seconded by Andrea Summers**
 - 6 Aye
 - 1 Abstain

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- Motion passed by majority vote
- Motion to have the Spring 2022 award budget and entry fees proposed by the host club and allow them to continue planning and preparation [was motioned by Hollie Kremer](#)
- [Seconded by Roxanna Dabney](#)
 - 5 Aye
 - 1 Nay
 - 2 Abstain
 - Motion passed by majority vote
- Hannah Yost appointment of Kara Perez to fill the vacant director's seat of Hollie Kremer
 - 5 Aye
 - 1 Abstain
- Motion to approve the yearly funds to set up a PO Box for secretary at \$70 per year [was motioned by Roxanna Dabney](#)
- [Seconded by Nancy Wollam](#)
 - 7 Aye
 - Motion passed by majority vote
- Motion to approve the lifetime award name as Walter Garland Award [was motioned by Roxanna Dabney](#)
 - Discussion about other name options
 - No Second, motion failed to move to a vote
- Motion to table finalizing the lifetime award name [was motioned by Hollie Kremer](#)
- [Seconded by Andrea Summers](#)
 - 6 Aye
 - Motion tabled
- Motion to adjourn meeting [was motioned by Andrea Summers](#)
- [Seconded by Roxanna Dabney](#)
 - 6 Aye
 - Motion passed by majority vote
 - Meeting ended at 8:45pm eastern standard time
 - Meeting minutes respectively submitted by Hollie Kremer