

BOD Approved

Board of Directors Meeting Minutes

National Silver Fox Rabbit Club

Board of Directors First Quarter meeting of 2022

February 8th, 2022; 8pm eastern standard time; Facebook messenger

Attendees: Hannah Yost, Heather Keller, Nancy Wollam, Margaret Funck, Hollie Kremer, Roxanna Dabney, Jo Mladjenovich, Kara Perez

- ❖ Hannah Yost called the meeting to order with a quorum of four officers and four directors
- ❖ Unfinished Business
 - A Motion to approve of the Special Meeting minutes as written from 12/14/21 was motioned by Hollie Kremer
 - Seconded by Nancy Wollam
 - 5 Aye
 - 2 Nay
 - Motion passed by majority vote
 - A Motion to accept the name of the yearly achievement award as Walter Garland Yearly Achievement Award was motioned by Roxanna Dabney
 - Seconded by Nancy Wollam
 - 6 Aye
 - 1 Nay
 - Motion passed by majority vote
- ❖ New Business
 - Motion to add electricity to the 2022 convention booth was motioned by Roxanna Dabney
 - Seconded by Heather Keller
 - 7 Aye
 - Motion passed by unanimous vote
 - Motion to move forward with the cookbook/general rabbit info recipes was motioned by Hollie Kremer
 - Seconded by Kara Perez
 - 6 Aye
 - 1 Nay
 - Motion passed by majority vote
 - Was further discussed to have pre order and digital options
 - Motion to move forward with postcards for free sanction redemption for non-members was motioned by Roxanna Dabney
 - Seconded by Nancy Wollam
 - 3 Aye
 - 4 Nay
 - Motion failed by majority vote

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- Motion to gift visa gift cards in \$100 amount each for services to the club for Rae, Kim, Lynn and Karen was motioned by Roxanna Dabney
- Seconded by Hollie Kremer
 - 4 Aye
 - 3 Nay
 - Motion passed by majority vote
- Motion to hold 2023 NSFRC Nationals in New Jersey was motioned by Jo Mladjenovich
- Seconded by Margaret Funck
 - 2 Aye
 - 5 Nay
 - Motion failed by majority vote
- Motion to hold 2023 NSFRC Nationals in Ohio was motioned by Kara Perez
- Seconded by Roxanna Dabney
 - 5 Aye
 - 2 Nay
 - Motion passed by majority vote
- Motion to have a booth at Ohio Mini Convention 2022 was motioned by Nancy Wollam
- Seconded by Roxanna
 - 6 Aye
 - 1 Nay
 - Motion passed by majority vote
- Motion to have the stipend for the secretary to match/equal the treasurer's stipend was motioned by Hollie Kremer
- Seconded by Nancy Wollam
 - 4 Aye
 - 3 Nay
 - Motion passed by majority vote
- Motion to limit club reimbursement to 6 months from date of expense was motioned by Roxanna
- Seconded by Hollie Kremer
 - 7 Aye
 - Motion passed unanimously
- Needed Board approval on three chair positions, as the current chairs were stepping down
 - Hannah Yost to replace Gordon Williams as the Scholarship Chair
 - Unanimously approved
 - Karen Chesnut to replace Margaret Funck as Auditing Committee Chair
 - Unanimously approved
 - Michael Peterson to replace Jo Mladjenovich as C&BL Chair
 - Unanimously approved

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- Motion to have the next board meeting on May 10th at 8pm EST was motioned by Roxanna Dabney
- Seconded by Hollie Kremer
 - 7 Aye
 - Motion passed unanimously

- Motion to adjourn meeting was motioned by Hollie Kremer
- Seconded by Roxanna Dabney
 - 7 Aye
 - Motion passed unanimously
 - Meeting ended at 8:37pm eastern standard time
 - Meeting minutes respectively submitted by Hollie Kremer