

FINAL VERSION

Board of Directors Meeting Minutes

National Silver Fox Rabbit Club

Board of Directors Emergency Meeting

June 1st, 2022; 8:11pm eastern standard time; Facebook messenger

Attendees: Hannah Yost, Nancy Wollam, Margaret Funck, Hollie Kremer, Kara Perez, Andrea Summers, Jo Mladjenovich

- ❖ Hannah Yost called the meeting to order with a quorum of two officers and four directors
- ❖ Motion to approve the website committee request to submit a funds request for \$132.00 (plus applicable tax, if necessary) for a 48-month subscription to a new hosting provider for the website. The hosting provider includes everything the NSFRC website and database will need to be able to function both now and in the future. They (the new hosting provider) will also cover our domain name (which is currently set to expire sometime in 2024 or 2025) through that subscription as well. So, our current domain name expiration will not be an issue until 2026 when the 48 months are up by Hollie Kremer
 - Motion Seconded by Kara Perez
 - 6 Ayes
 - Motion passes by unanimously
- ❖ Motion to adjourn meeting by Kara Perez
 - Seconded by Nancy Wollam
 - 6 Ayes
 - Motion passes by unanimously
- ❖ Meeting ended at 8:18pm
 - Respectfully submitted by Hollie Kremer