

FINAL VERSION

Board of Directors Meeting Minutes

National Silver Fox Rabbit Club

Board of Directors Emergency Meeting

September 14th, 2022; 8:00pm eastern standard time; Facebook messenger

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

- ❖ Hannah Yost called the meeting to order with a quorum of three officers and two directors
 - Point of Order: This meeting was to work through issues with the website committee. Kara Perez and Roxanna Dabney are both on the website committee, so they were not part of meeting as a whole, but did contribute while the meeting was happening
 - Point of Order: Each of the current members of the website committee, Deb Dvorak, Cristina LaFon, Linda Townsend, Roxanna Dabney and Kara Perez each got a chance to speak with the board privately about their concerns with the website committee
- ❖ Motion Board of Directors will reconfigure website committee and will outline roles while current website committee works on maintaining website. Resumes will be submitted to be on the website committee from current committee members and general membership. Ideally, 2 coders, 1 security, 2 designers will make up the committee by Andrea Summers
 - Seconded by Margaret Funck
 - 5 Ayes
 - Motion passed unanimously
- ❖ Motion Board of Directors will reconfigure sweepstake committee and outline roles. Resumes will be submitted to be on the sweepstake committee from general membership by Andrea Summers
 - Seconded by Nancy Wollam
 - 5 Ayes
 - Motion passed unanimously
- ❖ Motion to adjourn by Hollie Kremer
 - Seconded by Kara Perez
 - 6 Ayes
 - Motion passed unanimously
- ❖ Meeting ended at 9:20pm EST
 - Meeting minutes respectfully submitted by Hollie Kremer

Approved on 11-9-22 at Board of Director's meeting