

FINAL VERSION

Board of Directors Meeting Minutes

National Silver Fox Rabbit Club

Board of Directors Meeting

October 25th, 2022; 8pm eastern standard time; Facebook messenger

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

- ❖ Hannah Yost called the meeting to order with a quorum of four officers and two directors (Nancy joined later in the call)

- ❖ Unfinished Business
 - Motion to approve August 11th, 2022 meeting minutes by Margaret Funck
 - Seconded by Hollie Kremer
 - 5 Ayes
 - Motion passed by unanimous vote
 - Motion to hold 2024 Nationals in New Jersey by Jo Mladjenovich
 - Seconded by Margaret
 - 3 Nays
 - 2 Ayes
 - Motion failed
 - Motion to hold 2024 Nationals in Illinois by Kara Perez
 - Seconded by Hollie Kremer
 - 2 Nays
 - 3 Ayes
 - Motion passes by majority vote

- ❖ New Business
 - Motion to approve the committee goals reference guide draft by Roxanna Dabney
 - Seconded by Kara
 - Discussed the need for approval if this document was a rough draft
 - Discussion tabled
 - Motion the new sweepstakes committee to be Michael Peterson (chair), Josh LaRue, Lindsey Callahan, JonMarc Truesdale and Kristin Kugel by Margaret Funck
 - Seconded by Roxanna Dabney
 - 5 Ayes
 - Motion passed unanimously
 - Motion for new web committee to be Kara Perez (chair), Roxanna Dabney, Tiffany Taylor, Kristin Kugel by Hollie Kremer
 - Seconded by Jo Mladjenovich
 - 5 Ayes
 - Motion passed unanimously
 - Motion for convention judge's gift for (2) t-shirts for \$30 total by Jo Mladjenovich
 - Seconded by Margaret Funck
 - 5 Ayes
 - Motion passed unanimously

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

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- Motion to pay for 2023 convention booth now, to take advantage of the discounted price. Triple booth with electric and 4 more added chairs was motioned by Jo Mladjenovich
 - Seconded by Margaret Funck
 - 5 Ayes
 - Motion passed unanimously
 - Motion to move the website to daily backups, instead of weekly, at the cost of \$191.52 plus \$3.96 tax for 4 years by Roxanna Dabney
 - Seconded by Margaret Funck
 - 5 Ayes
 - Motion passed unanimously
 - Discussion what to do with Sam Cheshier's award.
 - Decided it was part of her estate and will try to get to her son
 - Motion to adjourn meeting by Margaret Funck
 - Seconded by Jo Mladjenovich
 - 6 Ayes
 - Motion passed by unanimous vote
 - Meeting ended at 8:54pm EST
- ❖ Meeting minutes respectfully submitted by Hollie Kremer