

# **FINAL VERSION**

## **Board of Directors Meeting Minutes**

### **National Silver Fox Rabbit Club**

Board of Directors Special Meeting

June 19, 2025; 8 PM Eastern Standard Time; via Facebook Messenger Video

Attendees: Hannah Ramirez, Roxanna Dabney, Risa Bayliff, Margaret Funck, Lisa Summey, Nancy Wollam, Sue McGonegal, Kara Perez

Absent: Bill Brockman

- ❖ Hannah called the meeting to order at 8:00 PM EST
- ❖ Motion to go into executive session to discuss a confidential matter made by Kara Perez
  - Seconded by Risa Bayliff
  - 7 ayes
- ❖ The board reviewed a formal complaint regarding actions against a NSFRC member. After thorough discussion, the board determined the complaint to be unfounded and non-actionable.
- ❖ Outcome:
  - No action was taken.
- ❖ Margaret moved to exit executive session and adjourn the meeting
  - Motion seconded by Kara Perez
  - Motion passed unanimously
- ❖ Meeting adjourned