

MISSOURI ANIMAL CONTROL ASSOCIATION
SPECIAL EXECUTIVE BOARD MEETING MINUTES

October 14, 2021, at 8:15 AM

This special meeting was held live and called to order by President Holly Bowie, at approximately 8:15 AM.

BOARD MEMBERS PRESENT

Holly Bowie Matt Allen Melody Bridges Mark Hastings
Christine Kalish Beth Gillespie JT Taylor Christina Elmore
Steve Norman Sandy Alexander Dan St. Lawrence Jamie Williams
Casandra Mosholder

BOARD MEMBERS ABSENT

All members were present so no action was necessary.

NON-VOTED COMMITTEE CHAIR ATTENDANCE

Gina Tanner was not present at the meeting.

MEMBER AND GUEST ATTENDANCE

There were no members or guests in attendance.

CONSENT AGENDA

This is a special meeting to approve the Board's Slate for Elections.

PREVIOUS MEETING MINUTES APPROVAL

This is a special meeting regarding one topic so there was no previous meeting minutes to approve.

MEMBERSHIP'S COMMENTS

There were no guests present so no comments were made by any members.

EXECUTIVE OFFICER'S REPORTS

President's Report: No report given.

Vice President's Report: No report given.

Secretary's Report: No report given.

Treasurer's Report: No report given.

COMMITTEE CHAIR REPORTS

Awards: No report given.

Certification: No report given.

Constitution and Bylaws: No report given.

SOP: No report given.

Legislation: No report given.

Positions: No report given.

Historian and Photographer: No report given.

Membership: No report given.

Nominations: No report given.

Scholarships: No report given.

Merchandise: No report given.

Exhibitors: No report given.

Grants: No report given.

Social Media: No report given.

Newsletter: No report given.

NON- BOARD MEMBER COMMITTEE REPORTS

Website: No report given.

OLD BUSINESS

Board Slate: Nominations Committee Chair Casandra Mosholder presented the Board Slate, which included Holly for President, JT for Executive Secretary, herself, Christine Kalish, Dan St Lawrence, Josh Gibson and Nycole Griffin. JT Taylor informed the Board that Josh Gibson informed him that morning that he could not serve at this time due not having his supervisor's approval yet. Treasurer

Melody Bridges informed the Board that she would have to resign due to her supervisor no longer permitting her to serve. There was some general discussion and Casandra agreed to take on the Treasurer's duties and so was removed from the Board Slate. JT Taylor made a motion to approve the Board Slate of Holly Bowie as candidate for President, JT Taylor as candidate for Executive Secretary, with Nycole Griffin, Dan St Lawrence and Christine Kalish as candidates for Director's seats. Jamie Williams seconded the motion and it carried unanimously.

NEW BUSINESS

Treasurer Resignation: Melody Bridges resigned as Treasurer due to work requirements. President Holly Bowie accepted her resignation. Casandra Mosholder was recommended to the President for appointment as the new Treasurer. Casandra agreed to resign her seat on the Board and accept the appointment as Treasurer. Holly accepted Casandra's resignation and with the advice and consent of the Board, she formerly appointed Casandra as the new Treasurer. There was some general discussion on the transition and training, and Melody agreed to assist Casandra in learning the duties and responsibilities of the Treasurer.

NEXT MEETING SCHEDULE

The next meeting is scheduled as the Annual Business meeting today, Thursday, October 14th at 12:00 p.m.

ADJOURNMENT

Matt made a motion to adjourn this special meeting, which was seconded by Sandy and unanimously approved. The meeting was adjourned at approximately 8:30 AM by President Holly Bowie.

Respectfully submitted,

James A. Taylor

James A. (JT) Taylor
Executive Secretary