

MISSOURI ANIMAL CONTROL ASSOCIATION
SPECIAL EXECUTIVE BOARD MEETING MINUTES

October 15, 2021, at 12:20 PM

This special meeting was held live and called to order by President Holly Bowie, at approximately 12:20 PM.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Dan St Lawrence was absent. No motion was made to excuse his absence.

NON-VOTED COMMITTEE CHAIR ATTENDANCE

Gina Tanner was not present at the meeting.

MEMBER AND GUEST ATTENDANCE

Melody Bridges was also in attendance as the ex officio Treasurer.

CONSENT AGENDA

This is a special meeting to welcome the new Board member, Nycole Griffin.

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

There was no old business to conduct.

NEW BUSINESS

Welcome New Board Members:

Holly welcomed Nycole to the Board, and everyone similarly shared their welcome.

2022 Annual Conference:

Matt thanked everyone for their hard work in presenting the 2021 Annual Conference. Holly reported that she and Matt had met with Bonnie, from Camden on the Lake, regarding plans for next year's conference. She said plans now included moving the break and lunches to the Lakeside Room, as well as moving the Exhibitor's Hall to the Lakeside Room next year. The Banquet will be in the Osage Room. She also reported that they had blocked an additional 10 rooms for next years conference in the wake of the resort selling out of room this year, forcing some attendees to stay at other hotels or resorts.

NEXT MEETING SCHEDULE

The next meeting was scheduled for 11:00 AM December 1, 2021, at Hemingway's in Springfield.

ADJOURNMENT

JT made a motion to adjourn this special meeting, which was seconded by Sandy and unanimously approved. The meeting was adjourned at 12:35 PM by President Holly Bowie.

Respectfully submitted,

James A Taylor

James A. (JT) Taylor
Executive Secretary