

MISSOURI ANIMAL CONTROL ASSOCIATION

EXECUTIVE BOARD MEETING MINUTES

June 2, 2020

The meeting was conducted via Zoom, and was called to order by President Kyle Shafer at 10:11 AM

BOARD MEMBERS PRESENT

Kyle Shafer X Holly Bowie X Melody Bridges X Mark Hastings A
Christine Kalish X Beth Gillespie X JT Taylor X Christina Elmore X
Matt Allen X Sandy Alexander A Dan St. Lawrence X Jamie Williams X
Anita Waller A

BOARD MEMBERS ABSENT

A motion to excuse the absences of Sandy Alexander and Anita Waller was made by JT, seconded by Beth and unanimously passed

NON-VOTED COMMITTEE CHAIR ATTENDANCE

Gina Tanner was not present for the meeting.

GUESTS

There were no guest or members present.

PREVIOUS MEETING MINUTES APPROVAL

There were no previous meeting minutes available for consideration or approval. Kyle apologized for not having prepared the notes he'd been sent from the last meeting and conference call.

PUBLIC COMMENTS

No guests or members present to make comments.

EXECUTIVE OFFICER'S REPORTS

President's Report

Kyle stated he would defer his report to New Business.

Vice President's Report

Holly stated she had nothing new to report.

Secretary's Report

Anita was not in attendance so there was no secretarial report.

Treasurer's Report

Melody stated she had nothing new to report beyond the account balances she had emailed out to the board members. (This email is not available at this time for those numbers. JAT) JT made a motion to accept the emailed Treasurer's Report as sent. Dan seconded the motion and it was passed unanimously.

COMMITTEE CHAIR REPORTS

Awards

Matt had nothing new to report.

Certification

Christine said they were preparing for the Lebanon certification program. JT said he had the Lebanon Civic Center contract and asked who he needed to send it to. Christine said to send it to her in care of the HSMO.

Constitution and Bylaws

Matt Allen reminded everyone that the Board had approved the amendment to the Constitution and Bylaws which would allow for electronic and phone conference meetings, as well as electronic voting.

SOP

Jamie thanked JT for sending him the information for the SOP handbook. He stated he'd organized the information into a book and would bring it to the next available in person meeting for discussion and adoption.

Legislation

Dan stated he had nothing new to report. Christine stated the Legislative Session was over in Jefferson City and that the only legislation to pass this year was on Service Dogs, making emotional support animals included and assigning penalties for falsifying service dog status.

Positions

Kyle Shafer stated he had nothing to report.

Historian and Photographer

Mark Hastings stated he had nothing to report.

Membership

Sandy was not present so there was no report given.

Nominations

Mark Hastings stated he had nothing new to report.

Scholarships

Mark reported he had received 5 requests for scholarships before the deadline. He will email the applications to the rest of the board for consideration.

Merchandise

Beth Gillespie stated she had nothing new to report and wondered if we should order anything new as the conference was in question. There was some general discussion, and it was decided that nothing new should be ordered.

Exhibitors

JT Taylor stated he had two confirmed exhibitors: Datamars and MAAL.

Grants

Holly stated she had nothing new to report.

Social Media

Christina Elmore stated she was standing by to post announcements, updates and conference information.

Newsletter

JT stated he was working on the third quarter issue and he requested new items for the issue.

Website

Gina Tanner was not present, so no report was given.

OLD BUSINESS

There was no known old business.

NEW BUSINESS

ANNUAL CONFERENCE: Kyle opened the floor to discussion on the pros and cons of holding a 2020 annual conference. He said there was only one person registered for the conference, 3 speakers confirmed, and 2 exhibitors. He polled the Board to see who would be able to attend, but more than half knew their employers would not allow them to attend due to no training budgets or employer directed travel bans. Kyle stated he had been in contact with Camden on the Lake regarding the possibility of cancelling the 2020 Annual Conference due to COVID. He said they had returned with a cancelling penalty of approximately \$21,000.00, which would be financially devastating to the Association. He said they had said the Lake area was opening up for business, conferences, etc. and it was past the deadline to cancel without penalty or with a low penalty. There was general discussion on options and the suggestion was made to see if they would consider moving our two-year contract from 2020 and 2021 to 2021 and 2022. Kyle said he would reach out to Camden on the Lake with that idea and call for a meeting as soon as we had some information from them.

NEXT MEETING SCHEDULE

Next meeting date is pending.

ADJOURNMENT

The board voted unanimously to adjourn the meeting and it was closed at 11:18 AM.

Respectfully submitted on behalf of the Executive Secretary

J. T. Taylor

Director

Missouri Animal Control Association