

# MISSOURI ANIMAL CONTROL ASSOCIATION

## EXECUTIVE BOARD MEETING MINUTES

May 8, 2019

### BOARD MEMBERS PRESENT

Nycole Griffin  
Christine Kalish  
Sandy Alexander

Holly Bowie  
Beth Gillespie  
Dan St. Lawrence

Melody Bridges  
JT Taylor  
Anita Byrd

### BOARD MEMBERS ABSENT

Kyle Held    Lorraine Lester    Kyle Shafer    Mark Hastings

The meeting was called to order at 10:43 am at 44 Stone Public House, in Columbia, Missouri. Roll was taken; all board members were present except for Kyle Held, Lorraine Lester, Kyle Shafer and Mark Hastings. The Board decided not to excuse Kyle Held as he did not communicate prior to the meeting that he would not be attending. A motion was made by Holly Bowie to excuse the absentee board members except for Kyle Held from the meeting with, Dan St Lawrence seconding and all others voting in favor.

Non-voting Committee Chairs- Gina Tanner, not present at meeting

The proposed meeting agenda was accepted motion was made by Sandy Alexander and seconded by JT Taylor and all others voting in favor.

There was an electronic vote in reference to MACA's position on a bill not allowing breed bans . With all members in favor a letter was sent and Nycole Griffin will be sending the results out electronically.

Reading and approval of the meeting minutes from March 6, 2019, meeting minutes motion to approved by Sandy Alexander and seconded by JT Taylor, all others voting in favor

### Presidents Report

Nycole reported MACA mini training scheduled for May 23<sup>rd</sup>, 2019 in Republic, MO per-registration has been closed with 20 people signed up.

### Vice Presidents Report

Holly reported that we have been awarded \$5000 to date in grant funding for the 2019 conference. This includes \$2500 from Wal Mart, \$2000 from Petco and \$500 from Datamars. Holly requests that if anyone has someone to recommend to speak at the conference to please contact her. Postcards have been ordered for the conference. She is currently looking at the food options and found that the menu has changed and the prices have increased bu the venue has agreed to honor last years prices. The location for the 2020 and 2021 conference has been chosen to be Camden on the Lake with a motion made by Melody Bridges and seconded by Dan St Lawrence with all others voting in favor. The dates will be October 13-16, 2020 and October 12-15, 2021

### **Secretary's Report**

Anita had nothing to report but did say she appreciated everyone's positive feedback about the first minutes prepared.

### **Treasurers Report**

Melody reported that as of this meeting the main account balance is \$32,030.75 and the Certification account has a balance of \$4568.96. Also, the taxes will be filed this month.

JT Taylor made a motion to accept the treasurer's report and Dan St. Lawrence seconded the motion with all others voting in favor.

### **Awards**

Kyle was not present at the meeting but Nycole stated that there are currently no nominations and it was discussed to place more posts on social media with links to get nominations in.

### **Certification**

Christine Kalish reported that we have completed the spring Certification class in Maryville Mo. We had a 99% successful completion rate. A retest was done and that individual has successfully completed the course as well. All of the certificates, with the single exception has been sent out and the last one will be sent out by the end of this week. 25 were registered and 22 attended. After the bills were paid, a profit of 1028.00 was made to help with the fall training.

The jeopardy game was very successful. The attendees all enjoyed it and it was a great learning tool. We will be developing a family feud game for the ACFA portion of the training as well. We will try out a pizza party study session as well in the fall. A long standing puzzle on a test question was inadvertently answered during this session so the board discussed a solution to the issue. The re-certification renewals are almost all complete as well. There are two agencies that are sending in the dues for their employees and the April renewals will also be complete. Once the last two are in, the website will be updated.

She has sent an email to a facility in Linn Mo to schedule the fall class. We are looking at the third or fourth week in October for the training depending on the availability of the facility. The board has decided on Joplin MO for Spring 2020 and the location for fall 2020 is still pending.

### **Exhibitors**

JT Taylor reported that he has reached out to 93 potential exhibitors.

### **Legislation**

Dan reported that Humane Day went well and he and JT were able to speak with many people however Dan feels it is important that we create personal contacts with Senators and Representatives throughout the year not just when they are in session.

### **Membership**

Sandy reported that she is preparing July statements to go out in June. JT Taylor made a motion to make Carmen Skelly a lifetime member with a second from Sandy Alexander and all others voting in favor.

### **Merchandise**

A few ideas were discussed for new t-shirts and it was requested that Beth look into the cost of printing shirts.

### **Social Media**

**Kyle Shafer was not in attendance but it was discussed that he is doing well with his choice of posts.**

### **Newsletter**

**Nycole requested that something be written about Carmen.**

### **Old Business**

**JT Taylor's idea for training endorsements from the previous meeting was discussed however several board members were hesitant to endorse training that they have not experienced and no vote on the matter was done. It was also discussed that if MACA was going to endorse they would want a say in what is trained and JT agreed that he as an instructor would not want to be told what to teach.**

### **New Business**

**All board members agreed to send Lorraine flowers.**

**With there being no further discussion and no announcements, the meeting was adjourned at 3:03 pm with Dan St. Lawrence making a motion to adjourn and JT Taylor, seconding with all others voting in favor.**

**Respectfully submitted,**

**Anita Byrd**

**Secretary**

**Missouri Animal Control Association**