

**Michigan State Rabbit Breeders Assoc.
Special Board of Directors Meeting
April 3rd, 2010
Mason, MI**

Roll Call of Board of Director's Present:

President:	Jane Burt	North Central MI RBA:	Anthony Parker
Vice President:	Willis Plank	Osceola R&CBA:	Chris Garrett
Secretary:	Sherry Garrett	Saginaw Valley R&CBA:	Renea Slovak
Cal-Bra-Hill:	Dean Daglow	South Central MI RBA:	Jeff Granger
Central MI RBA:	Janet Bowers	Western MI RBA:	Bonnie Havlicek
Great Lakes R&CS:	Ronda Hemenway	Whitetail RBA:	Barbara Irelan
Heart of MI RBA:	Neva Sulpher	Great Lakes Jersey Wooly FC:	Cathie Usakowski
Hop 2 It RBA:	Beth Dunlap	MI Cavy Breeders Assoc.:	Helena Hickerson
Lakeshore RBA:	Daniel Benes	MI Dutch Rabbit Club:	Carlene Bell
Lapeer Area Rabbit R:	Dennis Keefer	MI Flemish Giant RBA:	Bob Bolyard
Mid MI RBA:	Larry Walthorn	MI Florida White RBA:	Kathy Carpenter
MI State Lop Club:	Jenny Tice	MI State Mini Rex Club:	Sandy Doyle

President Jane Burt announced to the MSRBA Board of Directors that Gail Samson has resigned from the position of MSRBA Treasurer. Willis and Jane met with Gail this week and she signed the Financial Records Transfer Verification form. Items within her charge were picked up and will be gone through by the MSRBA officers.

Motion by Bob Bolyard, second by Neva Sulpher to accept Gail's written resignation. Motion carried by unanimous approval.

Sandy Doyle has been nominated for the position of treasurer by the Executive Board for the Board of Directors consideration. Anthony Parker made the motion, second by Chris Garrett to accept Sandy as the MSRBA treasurer. Motion carried by unanimous approval.

Discussion on a funds transfer to Independent Bank which is located in Big Rapids, where Sandy Doyle resides, along with branches in Charlotte and Lansing.

Willis Plank made the motion to move the CD from Chase to Independent Bank with a split of \$2,000.00 to come due for renewal after the annual Convention show, and \$1,000.00 to come due after the annual Fall MSRBA show. Second by Renae Slovak. Motion carried unanimously.

Larry Walthorn made the motion to open the checking account at Independent Bank. Second by Beth Dunlap. The checking would be a Community Freedom, free checking account. Motion carried unanimously.

Debit Cards: Motion by Kelly Hansen, second by Neva Sulpher to get debit cards for this account for MSRBA. Discussion to have access to the debit cards by the new treasurer, Sandy Doyle, and President, Jane Burt. Motion carried unanimously.

Discussion by Bob Bolyard and President Burt on the Dishonesty Bond: The Dishonesty Bond is coming due this month. All positions of the MSRBA who handle money are bonded. Sandy Doyle, as the new treasurer will be added automatically.

Sandy Doyle, treasurer, will complete the 990 Forms for the MSRBA.

Motion to adjourn by Bob Bolyard, second by Larry Walthorn. Motion carried.

Respectfully submitted by:

Sherry S. Garrett, MSRBA secretary