

**Michigan State Rabbit Breeders Assoc.
Board of Directors Meeting
February 19th, 2012
Eaton County Fairgrounds, Charlotte, 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	South Central MI RBA:	Greg Piper
Treasurer:	Sandy Doyle	Whitetail RBA:	Barb Ireland
Cal-Bra-Hill RC:	Dean Daglow	Michigan Dutch Rabbit Club:	Carlene Bell
Central MI RBA:	Janet Bowers	Michigan Flemish Giant RBA:	Bob Bolyard
Great Lakes R&CS:	Ronda Hemenway	Michigan Florida White RBA:	Al Ireland
Heart of Michigan:	Eriks Troms	Saginaw Valley R&CBA:	Marcus Rhoden
Hop 2 It RBA:	Donna Mallory	Michigan Mini Lop RC:	Kelly Hansen
Lapeer Area RR:	Dennis Keefer	Michigan Cavy Breeders:	Helena Hickerson
Mid Michigan RBA:	Ron Carpenter	MI State Mini Rex Club:	Penny Jezuit

Secretary's Report: Sherry Garrett

Sherry Garrett read the minutes from the November Board of Directors Meeting to the directors present. She corrected the word "litter" to be the word "letter". Correction should also state: "Non Profit Bulk Mail."

Motion by Bob Bolyard, second by Dean Daglow to accept the minutes with corrections as read. Motion carried.

Financial Report: Sandy Doyle

Transactions from 01/01/2012 through 02/18/2012

Total Income:	\$ 3,165.56	CD April Rollover:	\$ 2,033.77
Total Expenses:	\$ 5,782.59	CD Dec. Rollover:	\$ 1,011.37
Overall Total	- \$ 2,617.03	Checking:	\$ 6,868.66
		Trailer Savings:	\$ 100.05
		Total Assets:	\$ 10,013.85 as of 02/18/2012

2011 Banking Summary: 01/01/2011 – 12/31/2011

Total Income:	\$80,067.77	CD April Rollover	\$ 2,033.77
Total Expenses:	\$78,303.95	CD Dec. Rollover	\$ 1,011.37
		Checking:	\$ 9,805.69
		Trailer Savings:	\$ 100.05
		Total Cash & Bank Accounts:	\$12,950.88
		Prepaid Expenses:	- \$ 320.00
		Total Assets:	\$12,630.88

Motion by Kelly Hansen, second by Ronda Hemenway to accept the treasurer's report. Report to be sent to the audit committee.

Officer's Reports:

President Jane Burt:

- ARBA District 8 Representatives: Janet Bowers, Jane Burt and Catherine Alberts

Convention 2012:

- 25 Booth spaces currently
- 3 feed dealers
- Our block of rooms at the Candlewood Suites has 100 rooms total, 50 each night. The actual is 118 rooms booked for our block. There currently are no rooms available for Friday evening.

Vice President: Willis Plank

Willis thanked the officers for their hard work done on the successful fall show.

Secretary Sherry Garrett:

Sherry thanked the Board members and the affiliated clubs for promoting the MSRBA as an organization to their own members as memberships have been coming in directly through the directors clubs.

Treasurer: Sandy Doyle

Sandy made a recommendation that all persons handling money for the MSRBA have the money in to Sandy by the 10th of each month. Motion by Dean Daglow, second by Willis Plank that all persons handling money for the MSRBA have the funds transferred to the treasurer by the 10th day of each month. Motion carried.

Unfinished Business:

Dean Daglow made the motion to dismiss the practice of providing a \$25 donation to the ARBA Youth Scholarship program in the name of each deceased Master Breeder and to discontinue, retroactive donating in their memory to the ARBA Youth Scholarship fund. Second by Bob Bolyard. Motion carried.

MSRBA Facebook page:

Discussion on the MSRBA Facebook page. Janet Bowers made the motion to incorporate the same rules minus the mandated MSRBA membership rule of our Yahoo Message Board, second by Donna Mallory. Motion carried.

MSRBA Newsletter:

Discussion on the sweepstakes and Club show reports not being in the newsletter. Motion to cease debate by Bob Bolyard, second by Chris Garrett. Motion carried.

New Business:**Judges and Registrars Business Card Ads:**

Motion by Bob Bolyard, second by Dean Daglow to have ARBA judges and registrars pay for their formerly free business card sized ads in the MSRBA News at the rate of \$5.00 per ad per year if they are current members of the MSRBA, for ads starting on January 1st, 2013. Motion carried.

Discussion on non-MSRBA member ARBA judges and registrar's possibly taking out business card ads. No action taken.

Honorary Master Breeders:

Discussion on possible honorary Master Breeders. Motion by Janet Bowers, second by Carlene Bell to honor George and Sherie Raisor as honorary Master Breeders in 2012 at the banquet. Motion carried.

Banquet: Penny Jezuit

Banquet reservations are starting to come in. Door prizes for the banquet will be due to Penny Jezuit, banquet chairperson the night of the banquet.

Any Other New Business:

Sandy Doyle stated that judges will be receiving W-9 forms to meet the current IRS requirements.

Historical Booth: Al Ireland

Al Ireland stated that after the 2012 MSRBA Convention, he will resign as Historian of the MSRBA. He has a person in mind to discuss with the President as his replacement.

The MSRBA Board of Directors excused those persons present who were at the meeting to retire into closed Executive Session.

Action was taken on two members during the closed Executive Session.

The Board of Directors moved back into regular session and the guests present were admitted into the facility again.

MSRBA Picnic/Workshop: Chris Garrett

Chris Garrett requested to have more members on the Picnic/Workshop Committee.

Motion to adjourn by Bob Bolyard, second by Chris Garrett. Motion carried.

Respectfully submitted by:

Sherry S. Garrett, MSRBA Secretary