

**Michigan State Rabbit Breeders Assoc.
Board of Directors Meeting
November 25th, 2012
MSU Pavilion, East Lansing, MI**

Roll Call of Board of Director's Present:

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| President: | Jane Burt |
| Secretary: | Sherry Garrett |
| Treasurer: | Sandy Doyle |
| Ann Arbor RBA: | Karl Ehnis Jr. |
| Cal-Bra-Hill: | Mike Michaels |
| Central MI RBA: | Janet Bowers |
| Great Lakes R&CS: | Ronda Hemenway |
| Heart of Michigan: | Neva Sulpher |
| Hop 2 It RBA: | Donna Mallory |
| Lapeer Area RR: | Dennis Keefer |
| Saginaw Valley R&CBA: | Marcus Rhoden |
| Mid Michigan RBA: | Ron Carpenter |
| North Central RBA: | Tony Parker |
| Osceola R&CBA: | Chris Garrett |
| South Central RBA: | Sabrina Edgar |
| Whitetail RBA: | Barb Ireland |
| Michigan Silver Fox: | Eriks Troms |
| MI Dutch Rabbit Club: | Carlene Bell |
| MI State Lop Club: | Crystal Parker |
| MI Mini Lop RC: | Kelly Hansen |
| MI Cavy Breeders Assn: | Helena Hickerson |
| MI State Mini Rex Club: | Penny Jezuit |
| MI Flemish Giant RBA: | Lynn Bolyard |
| Michigan Florida White: | Albert Ireland |

Meeting was convened in an Executive Session Motions completed and moved into General session.

Secretary's Report: Sherry Garrett

Motion by Mike Michaels, second by Chris Garrett to accept the minutes as printed in the MSRBA News.
Motion carried.

Financial Report: Sandy Doyle

Financial as of 11/22/2012

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|-----------------------|--------------|
| CD April Rollover: | \$ 2,041.44 |
| CD Dec. Rollover: | \$ 1,018.94 |
| Checking: | \$ 7,329.65 |
| 4-H Savings: | \$ 809.65 |
| Head Tax Savings | \$ 900.00 |
| Total Bank Accounts: | \$ 12,099.68 |
| Asset Accounts: | |
| Equipment Trailer | \$ 2,055.00 |
| New Computer | \$ 381.58 |
| Prepaid Expenses 2013 | \$ 120.00 |
| Overall Total: | \$14,656.26 |

Financial report to be submitted to the Audit Committee.

Officer's Reports:

Secretary Sherry Garrett:

As of 11/22/2012 \$3,055.00 has been taken in on memberships.

Unfinished Business:

Publication By-Laws

Section 3B:

Motion by Carlene Bell, second by Chris Garrett to print a yearly report in the Directors/Officers Manuel's on all property owned by the Michigan State Rabbit Breeders Association. Motion carried.

Section 3F:

Motion by Mike Michaels, second by Ronda Hemenway, Shall post Chairpersons of all Standing Committee's on the website. Motion carried.

Sweepstakes Program:

Discussion on show reports to be continued at the Annual meeting. It was noted and agreed upon that the postmark counts as the day sent to the Sweepstakes chairperson for all show reports.

Insurance: Specialty Shows held in conjunction with another All Breed Club's show:

- The All Breed Club must get the ARBA sanctions in order to cover a specialty club under the All Breed clubs policy. Otherwise the Specialty Club is not covered, unless they have their own policy rider with the MSRBA's insurance.
- MSU's liability will not allow the MSRBA trailers to be stored, even temporarily, on MSU's property so our trailers must be removed from MSU property at the close of our events.

Any other Unfinished Business: None

New Business:

Treasurer's Resignation:

Motion by Neva Sulpher, second by Ronda Hemenway: With deepest regret we accept the resignation of our treasurer, Sandy Doyle as of December 31st, 2012. Motion carried.

2013 Committee's:

Motion to approve the 2013 Committee's as present with the correct of 2012 to 2013 by Ron Carpenter, second by Eriks Troms. Motion carried.

Motion to adjourn by Mike Michaels, second by Ronda Hemenway. Motion carried.

Respectfully submitted by:

Sherry S. Garrett, MSRBA Secretary