

**Michigan State RBA  
Special Board of Directors Meeting  
Mason, MI  
03/30/2013**

**Topic: New Show Circuit Chairperson Confirmation**

Roll Call of the Board of Directors: A quorum has been met with four officers present.

Motion to accept Carlene Bell as the new Show Circuit Chairperson of the Michigan State Rabbit Breeders Association by Henry Carpenter, second by Carl Graham. Roll Call Vote: All Board of Directors present voted Aye, in favor of Carlene Bell being appointed the new Show Circuit Chairperson. Motion carried.

Motion to adjourn by Chris Garrett, second by Ronda Hemenway. Motion carried.

Respectfully submitted by:  
*Sherry S. Garrett, secretary*

**Michigan State RBA  
Emergency Board of Directors Meeting  
Mason, MI  
03/30/2013**

**Topic: Transfer of the checking account and savings account to Chemical Bank from Independent Bank**

Roll Call of the Board of Directors: A quorum has been met with four officers present.

**Treasurer, Russ Scott** explained the reason why the accounts need to be transferred as he has to travel two hours, one way to make deposits into our Independent Bank account. Discussion. Russ Scott stated that there are Chemical Banks in each of the cities where the officers on the bank accounts reside and requested a transfer to Chemical Bank from Independent Bank. The CD's will remain at Independent Bank.

Motion by Ron Carpenter, second by Neva Sulpher to transfer the checking account and the savings account to Chemical Bank from Independent Bank. Roll Call vote: All Board of Directors in favor of the transfer to Independent Bank. Motion carried.

Motion to adjourn by Ronda Hemenway, second by Sherry Garrett. Motion carried.

Respectfully submitted by:  
*Sherry S. Garrett, secretary*