

MSRBA Special Board of Directors Meeting #1
MSU Pavilion
March 7th, 2015

Draft Copy

Officers/Directors Present: Quorum Met

President:	Anthony Parker	Vice President:	Marcus Rhoden
Treasurer:	Russ Scott	Secretary:	Sherry Garrett

To approve Committee updates:

Changes: Promotional: Chris Garrett Chairperson, Alana Mocerri assistant.

Everything in the current inventory will be on clearance this weekend with all new items available at the Fall Show.

Changes: Auction: Kelly Hansen Chairperson. Requested that more information be available with breed, sex, variety to be available at the Fall Show to assist in promotion of the Auction. Updates to be placed on the Convention website.

Motion to approve the listed committee changes and recommendations by Sherry Garrett, second by Don Havlicek.

Vote: 15 Yes, 0 No, 3 Abstain. Motion carried.

Motion by Don Havlicek, second by Chris Garrett to adjourn. Motion carried.

Respectfully submitted by:

Sherry S Garrett, secretary

MSRBA Special Board of Directors Meeting #2
MSU Pavilion
March 7th, 2015

Officers/Directors Present: Quorum Met

President:	Anthony Parker	Vice President:	Marcus Rhoden
Treasurer:	Russ Scott	Secretary:	Sherry Garrett

To approve the Late Show Reports - Specialty Clubs policy:
Discussion.

Motion by Don Havlicek to accept the policy as written, second by Jane Burt.

Vote: 6 Yes, 11 No, 0 Abstain. Motion failed.

Motion by Chris Garrett, second by Don Havlicek to adjourn. Motion carried.

Respectfully submitted by:

Sherry S Garrett, secretary