## Michigan State Rabbit Breeders Association Board of Directors Special Meeting January 19th, 2025 Minutes

The Meeting was called to order via Zoom by President Bryan Shirk.

## **Members Present:**

President: Bryan Shirk Osceola R & CBA: **Chris Garrett** Vice President: Ed Carpenter Saginaw Valley R &CBA: Renea Slovak Secretary: Tiffany Weiss Western MI RBA: Thom Clemens Treasurer: Rebecca VanderVlught MI Cavy Breeders: Elaine Hansen Blood Sweat, & Tears Donald Marsh Great Lakes Flemish: Carmin Rollenhagen Great Lakes R & CS: Sherry Garrett MI Mini Lop RC: Kelly Hansen Donna Carpenter MI New Zealand: Henry Carpenter Heart of Michigan: Just For Fun R&CBA: Caitlin Plank Great Lakes Polish: Greg Michael MI Satin & Mini Satin: Katie VandenBeldt Lapeer Area RR: Rachel Ehnis

## **Secretary Program**

The current secretarial program that the previous secretary used is nontransferable. Easy2Show has a secretary/sweepstakes program that is web based. There was some discussion about the fees that are associated with the program. It was the general consensus that the club will cover the fees associated with the program. Chris Garrett motioned to purchase with support from Greg Michael. Motion Passed

Carmin Rollenhagen Motioned to adjourn with support from Ranea Slovak. **Adjournment at 6:50pm** 

Respectfully submitted,

Tiffany Weiss

Secretary