

**Michigan State Rabbit Breeders Association
General Membership Annual Meeting Agenda
June 7th, 2026
Zoom**

Members Present:

President: Bryan Shirk

Vice President: Ed Carpenter

Secretary: Tiffany Weiss

Treasurer: Sandy Doyle

Carmin Rollenhagen, Donna Carpenter, Henry Carpenter, Beth Carpenter, Ron Keen, Lisa Keen, Rachel Ehnis, Renea Slovak, Laura Dull, Kristi VanValkenburgh, Paul Koppin, Becky Robinson- Rugg.

Meeting Called to order by President Bryan Shirk at 7:34 pm

Secretary's Report: Tiffany Weiss There was a motion to accept the minutes as presented by Paul, second by Carmin. Motion Passed

Treasurers Report: Sandy Doyle- A financial summary of the inflows and outflows was sent to the board. We currently have a profit of \$2581.43 for the year. Account balances \$64,000 savings \$24,000 checking some of this is scholarship money. Motion to approve the treasurer report by Carmin, Second by Henry. Motion passed.

Presidents Report: Bryan Shirk- Having a struggle on finding a place to host a fall show. We need things for the newsletter. There a couple new judges in Indiana and encouraged clubs to reach out if looking for judges. There is a Judges test July 11th . There are a lot of people taking the registrar's test in the district.

Vice Presidents Report: Ed Carpenter- Nothing new

Standing Committees Reports:

Equipment: Ed Carpenter- Great Lakes rented the equipment. When we tear down the shows we want to leave the carpets on the tables.

4-H: Katie Holcomb- Planning another workshop and the State 4-h show. They have a meeting coming up. The board voted to give a \$1000.00 Sponsorship towards the show.

Show Circuit: Bryan & Tiffany- A new email has been created for sweepstakes. Both open and youth report will be going to the same email now. Currently sweepstakes is updated thru May 3rd. There are a couple shows that just came in that need processed.

Awards: Renea Slovak- Gave an inventory. We need to order more BOB and BOS before Spring Convention.

Judges: Holly Mercer- Would like to up the number of fly in judges for Spring.

Promotional: Carrie Werth- No report

Publication: Janis Hagyard- Need items for newsletters. If you have articles or pictures please send them in.

Webmaster: Laura Dull- A bunch of documents were just updated on the website. We are going to put the 2027 Spring and Fall dates on the website.

Constitution: Henry Carpenter- The board requested that the committee look at changing the timing of when sanctions need to be turned in by and a penalty. The board also requested at looking at when head tax and show reports need to be submitted. The head tax and late show reports need to be separated.

Resolutions: Pam Travis- Will be working on the changes the board suggested with the Constitution committee.

Election: Rachel Ehnis- Asked for clarification on if the November meeting is on Zoom does the committee have to meet to count the ballots during the meeting or can they meet prior.

Scholarship: Rachel Ehnis- No applications yet. Applications are due Jan 1. Going to promote in the Newsletter.

Unfinished Business:

2026 MSRBA Fall Show Update: There will not be a 2026 Fall Show. The pavilion has agreed to let us keep our weekend and not pay for 2026. There will be a Fall show in 2027 on Thanksgiving weekend November 26-28, 2027

Any Other Unfinished Business:

New Business:

2026 Election: Vice President, Secretary

- Petitions available on the website. Must be received by election committee chair by August 1st.

Any Other New Business:

2026 MSRBA BOD's & General Membership Meeting Dates:

09/27/2026 Board of Directors 6:00 p.m., General Membership ZOOM Meetings 7:30 p.m.

11/22/2026 Board of Directors Meeting: 6:00pm, 7:30pm General Membership ZOOM

Donna Motioned to adjourn the meeting second Carmin. Meeting Adjourned 7: 59 PM