

**MISSOURI ANIMAL CONTROL ASSOCIATION**  
**SPECIAL EXECUTIVE BOARD MEETING MINUTES**

**October 12, 2022, at 3:15 PM**

This special meeting was held live and called to order by President Holly Bowie, at approximately 8:15 AM.

**BOARD MEMBERS PRESENT**

Holly Bowie \_\_X\_\_ Matt Allen \_\_X\_\_ Casandy Mosholder \_\_X\_\_ Mark Hastings \_\_X\_\_  
JT Taylor \_\_X\_\_ Christina Elmore \_\_X\_\_ Steve Norman \_\_X\_\_ Sandy Alexander \_\_X\_\_  
Dan St. Lawrence \_\_X\_\_ Jamie Williams \_\_X\_\_ Wendy Combs \_\_X\_\_ Kristina Baxter \_\_X\_\_  
Sara Spease \_\_X\_\_

**BOARD MEMBERS ABSENT**

All members were present so no action was necessary.

**NON-VOTED COMMITTEE CHAIR ATTENDANCE**

Gina Tanner was not present at the meeting.

**MEMBER AND GUEST ATTENDANCE**

There were no members or guests in attendance.

**CONSENT AGENDA**

This is a special meeting to approve the Board's Slate for Elections.

**PREVIOUS MEETING MINUTES APPROVAL**

This is a special meeting regarding one topic so there was no previous meeting minutes to approve.

**MEMBERSHIP'S COMMENTS**

There were no guests present so no comments were made by any members.

**EXECUTIVE OFFICER'S REPORTS**

President's Report: No report given.

Vice President's Report: No report given.

Secretary's Report: No report given.

Treasurer's Report: No report given.

#### COMMITTEE CHAIR REPORTS

Awards: No report given.

Certification: No report given.

Constitution and Bylaws: No report given.

SOP: No report given.

Legislation: No report given.

Positions: No report given.

Historian and Photographer: No report given.

Membership: No report given.

Nominations: No report given.

Scholarships: No report given.

Merchandise: No report given.

Exhibitors: No report given.

Grants: No report given.

Social Media: No report given.

Newsletter: No report given.

#### NON- BOARD MEMBER COMMITTEE REPORTS

Website: No report given.

#### OLD BUSINESS

Board Slate: President Holly Bowie presented the proposed Board Slate, indicating Matt Allen was the only nominee at this time for Vice President; with Board seat nominees being Christina Elmore, Beth Gillespie and Alyssa Norsworthy. There was some discussion regarding a candidate presented by Jamie Williams, however this individual has not accepted a nomination at this time so

his name will not be included on the Board's Slate. He can be nominated from the Floor if he does wish to become a candidate. Matt Allen made a motion to accept the slate as presented. Dan St Lawrence seconded the motion and it was unanimously approved.

#### NEW BUSINESS

There was no new business.

#### NEXT MEETING SCHEDULE

The next meeting is scheduled as the Annual Business meeting, Thursday, October 13th at 12:00 p.m.

#### ADJOURNMENT

Matt made a motion to adjourn this special meeting, which was seconded by JT and unanimously approved. The meeting was adjourned at approximately 3:19 PM by President Holly Bowie.

Respectfully submitted,

*James A. Taylor*

James A. (JT) Taylor  
Executive Secretary