

MISSOURI ANIMAL CONTROL ASSOCIATION
SPECIAL EXECUTIVE BOARD MEETING MINUTES

October 13, 2022, at 12:32 PM

This special meeting was held live and called to order by President Holly Bowie, at approximately 12:32 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 were 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

There was no old business.

NEW BUSINESS

Request for Suspension of Rules regarding Election Eligibility:

Holly Bowie informed the Board that there had been a request from a member to suspend some of the election rules in order to have someone nominated from the floor for a seat on the Board of Directors. JT Taylor explained that the Board must address all matters brought before the Board and this type of request would require a vote of the Board either for or against. He further explained that while the Board has had to suspend rules in the past, during emergency conditions from COVID, there was no record of a suspension for a reason like this. Jamie Williams said the Constitution and Bylaws and its subsequent procedures had been developed for a reason. Sandy Alexander shared that opinion and said the reason this provision existed was to ensure a member had time and experience with the Association before attempting to serve on the Board. Matt Allen stated he didn't believe this request constituted an emergency nor warranted suspending the rules. There was some other general discussion on the ramifications of doing it, or not. Matt Allen made a motion to not suspend the rules as requested and to procedure with the election as normal. Dan St Lawrence seconded the motion and it was unanimously approved by the Board.

NEXT MEETING SCHEDULE

The next meeting is scheduled as the Annual Business meeting, Thursday, October 13th at 1:00 p.m.

ADJOURNMENT

JT Taylor made a motion to adjourn this special meeting, which was seconded by Steve Norman and unanimously approved. The meeting was adjourned at 12:37 PM by President Holly Bowie.

Respectfully submitted,

James A. Taylor

James A. (JT) Taylor
Executive Secretary