

# **MISSOURI ANIMAL CONTROL ASSOCIATION SPECIAL BUSINESS MEETING MINUTES**

**October 27, 2023, at 10:30 AM**

**The meeting was conducted live at the Oasis Hotel and Convention Center, Springfield Missouri. The meeting was called to order by Vice President Matt Allen at 10:28 AM.**

## **BOARD MEMBERS PRESENT**

**Holly Bowie \_E\_     Matt Allen \_X\_     JT Taylor \_X\_     Sara Spease \_\_X\_\_  
Christina Elmore \_X\_     Steve Norman \_X\_     Michael Layton \_X\_     Jamie Williams \_E\_  
Alyssa Norsworthy \_X\_     Beth Gillespie \_X\_     Maureen Keedwell \_X\_     Karen Griggs \_X\_  
Troy Schneider \_X\_**

## **BOARD MEMBERS ABSENT**

**Holly Bowie and Jamie Williams were not present, however as it is an informal special meeting, no action was necessary.**

## **NON-VOTED COMMITTEE CHAIR ATTENDANCE**

**Gina Tanner was not present so no report was given.**

## **MEMBER AND GUEST ATTENDANCE**

**There were no members or guests present.**

## **CONSENT AGENDA**

**There was no formal agenda that required consent.**

## **PREVIOUS MEETING MINUTES APPROVAL**

**There were no minutes to review or approve.**

## **MEMBERSHIP'S COMMENTS**

**There were no members present.**

## **EXECUTIVE OFFICER'S REPORTS**

**There were no reports given by executive officers.**

## **COMMITTEE CHAIR REPORTS**

**There were no committee reports given.**

## **OLD BUSINESS**

**There was no old business to discuss.**

## **NEW BUSINESS**

### **Welcome New Board Members**

**Matt Allen thanked the Board for all of their efforts toward the Annual Conference, and he welcomed the newest members of the 2023-2024 Board of Directors. He asked that everyone available assist in loading the MACA totes into trucks at noon. He told the new Board members that the Board usually takes a break after the conference so the next meeting would be in December. There was a brief discussion on it being a live meeting versus a Zoom meeting and Steven Norman said he would contact the restaurant to make a reservation. JT Taylor said he would be working in Georgia and unable to attend the meeting.**

## **NEXT MEETING SCHEDULE**

**The next regular business meeting was scheduled for December 6, 2023, at 10:30 a.m. It will be a live meeting in Columbia.**

## **ADJOURNMENT**

**A motion to adjourn was made by JT Taylor, and it was seconded by Beth Gillespie. Matt Allen adjourned the meeting at 10:31 a.m.**

**Respectfully submitted,**

***James A. Taylor***

**James A. (JT) Taylor  
Executive Secretary**