

## MSCA Meeting of the Board of Directors – Q4 2021 Regular Board Meeting

### Board Meeting Minutes – Teleconference 10/31/2021

- I. **Call to Order** – meeting called to order at 6:19 pm Pacific Time by Becky Spencer.
- II. **Roll Call** – Present: Alison Charter-Smith, James Beck, Colleen Williams, Karen O’Brien-Maynard, Becky Spencer.  
Absent: none
- III. **DETERMINATION OF QUORUM OF THE BOARD (President)**
  - a. We have out 5 of 5 sitting Board members in attendance, and therefore we do HAVE a QUORUM.
- IV. **Reports of the Officers:**
  - a. **President:** none to report
  - b. **Vice-President:** none to report
  - c. **Corresponding Secretary:** none to report
  - d. **Recording Secretary:** none to report
  - e. **Treasurer:** Colleen Williams reported that as of 10/12/21 we \$13,236.75 in the bank account. In the PayPal account we have \$444.97. One debit to Associated Registry for \$246.00 on 10/12, \$12.00 to Jeffery Ventors for an outstanding litter application refund. Total deposits of \$917.00 in the MSCA bank account.
- V. **Reports of the Committees:**
  - a. **Rescue:** Karen responded that the balance as of 10/31/21 PayPal account \$2,037.07 and \$1,348.00 in the Rescue bank account. MSCA Rescue Calendar sales are slow. Alison Charter-Smith suggested that we could promote MSCA Rescue calendar sale page with 2021 Election ballot announcement to membership. Board was in agreement for Alison Charter-Smith to include in email announcement to MSCA membership.
- VIII. **Unfinished Business** - none
- IX. **New Business (Becky Spencer)**
  1. **GoDaddy email domain purchase** – Request for Alison Charter-Smith to purchase from GoDaddy for one email account that is domain specific to the our MSCA website URL. Cost is \$23.88 per year. Motion by Alison Charter-Smith to request to purchase a GoDaddy email MSCA domain for use with the MSCA Newsletter for one year at a cost of \$23.88, 2<sup>nd</sup> by Colleen Williams. **Motion passed by all board members in attendance.**
  2. **Official Membership deadline** – Becky Spencer was contacted by a MSCA member for a request to extend the ballot mailing date from 11/2. Discussion by Board determined that it is unable to extend the deadline for the ballot mailing date from 11/2 to allow for new members to join the MSCA to be eligible to vote in the 2021 elections. Announcement of ballot mailing date of 11/2 had been previously communicated to the membership duplicate times in the last 30 days, and to allow for the fairness for all members concerned who have previously paid membership. Decision by Board members that all new memberships must be received and paid to Associated Registry by close of business day on Monday, November 1<sup>st</sup>, 2021 at 4 pm CST.
  3. **Request from member for membership list** – Discussion by board regarding request from member, Cindy Benson who has requested a copy of the membership list with addresses for the purposes of “for the purpose of communicating with other members concerning the election” The Board agreed that they will respond within 15 business days to Cindy Benson, as required by the

Idaho Nonprofit Corporation Act, Idaho Statutes 30-30-509 with a denial for the request, which is permitted under Idaho Statute 30-30-1102, Section 3(d) – *“The Board of Directors shall determine whether a member’s request is for a proper purpose”*. Alison Charter-Smith will send response to Cindy Benson on 11/15/21.

4. **Write-in candidates for 2021 Election Ballots** - Board discussion regarding write-in candidate on 2021 MSCA ballot. Decision by Board to include write-in candidates to allow for all MSCA members the opportunity to nominate other members or self-nomination for a board position on the 2021 Election ballot, who may not have participated in the Nomination Committee process. Motion submitted by Becky Spencer to include write-in candidates on 2021 Election Ballot, 2<sup>nd</sup> by Karen O’Brien-Maynard. **Motion passed by all board members in attendance.**
5. **Inquiry from membership regarding elections** – Discussion regarding members Mike Addy and Ginny Conacquista-Healy in inquiry to Board regarding their understandings that not all members willing to serve were included on the ballot. Corresponding Secretary will respond to two members with clarification that all nominees who submitted nomination interest forms were nominated by the Nomination Committee for board positions.

**X. Adjournment – Meeting adjourned at approximately 7:59 pm Pacific Time.**

Respectively submitted,

Alison Charter-Smith  
Recording Secretary