



APPROVED

MAINE ANIMAL CONTROL ASSOCIATION

Board Meeting

July 25, 2018

MMA – Augusta

Present: Rebecca Parker-Kennebunk, Pat Faucher-Oakland, Sue Milligan-Rumford, Kevin Brodie-East Machias

Call to order: Motion made by Rebecca Parker, seconded by Pat Faucher to call the meeting to order at 10:20 a.m.

Present: Rebecca Parker-Kennebunk, Pat Faucher-Oakland, Sue Milligan-Rumford, Kevin Brodie-East Machias, MMA-Joan Kiszely

The Executive Board confirmed the Board of Directors List.

President: Rebecca Parker

Vice President: Susan Milligan

Secretary/Treasurer: Kevin Brodie

Regional Directors:

North: John Pelletier, Fort Kent (Rebecca Parker to confirm his position)

South: Jackie Laliberte, Town of Wells

Eastern: Kevin Brodie, East Machias

Central: Pat Faucher

Western: Robert Larrabee

Newsletter Discussion

The Executive board would like to have 2 newsletters go out in 2019. There was a brief discussion.

Proposed Content of the Newsletter:

Board of Directors Listing

Who to Contact

Regional Reports – Listing of Local rabies clinics

Mark Your Calendar: April 5 & 6 – Raffle to be given out if attend Annual Business Meeting

CDC Article

List of District Attorneys

They have asked that MMA send the newsletter out to all members via email and hardcopy to those with no email. Also, have asked we send out on MTCCA membership list serve to share with them.

New Members – Welcome Packet:

At the October meeting the board will discuss what they want to go in the New Member Welcome Packet. MMA will then send those out.

Expenses of Board Members

The Executive Board would like the following:

- Jen to do up a mileage report to include Meals, tolls, overnight rooms.

Motion by Rebecca Parker, seconded by Pat Faucher, all approved that Board members be reimbursed for mileage for personal vehicle, meals, tolls, and overnight needed (other miscellaneous if agreed upon by board for meetings/workshops).

Membership

The Executive Board would like a copy of a listing of all Animal Control Officers in the State of Maine Executive Board discussed how to do a membership drive.

Code of Ethics/Conduct

Motion made by Rebecca Parker, seconded by Pat Faucher all approved the Draft copy of the Standard Code of Ethics that Joan Kiszely drafted for MACA. Joan Kiszely will make the changes they requested and get it out to the board in Draft form. This document needs to be on the Business Agenda for the membership to approve. The Draft Code of Conduct/Ethics needs to be sent out 30 days prior to the Annual Meeting along with the Agenda, Unapproved 2018 Minutes, and the financials.

Discussion of the Yearly Business Meeting/Training

Joan Kiszely to get Proposals for the following facilities for next year Annual Meeting/Training scheduled for April 5 & 6, 2019.

Waterville Elks Lodge Include overnight Hotel

Point Lookout

Hollywood Casino

Sunday River

Joan Kiszely suggested they do a Training Friday Afternoon to possible increase the numbers at their Annual Meeting. The Executive Board thought that was a good idea, and will implement that into their Conference.

Possible do a raffle at the Annual Business Meeting

Possible do a Scholarship for a member to attend the Annual Business Meeting/Training

Possible do a Training prior to the Annual Business Meeting – Offer Full Conference – or one day

Next Board Meeting: End of October

Agenda Items for next Meeting

Welcome Packet to New Members

Membership Drive

Northern Chapter for Training

Other Business:

Executive Board would like a copy of a listing of all Animal Control Officers in the State of Maine.

Rebecca Parker reported on the following:

- Animal Cruelty Committee put together by Governor LePage
- Purpose is to see what improvements need to be made by the State of Maine Animal Welfare Program
- Animal Cruelty discussion

Joan Kiszely reported that MACA has \$885 outstanding from members that have not paid for the Annual Training day. It was the consensus of the Executive Board that MMA send another Invoice with a letter from the President.

Adjournment: Motion made by Susan Milligan, seconded by Pat Faucher all approved to adjourn the meeting at 12:45 p.m.

