

**APPROVED**

**MAINE ANIMAL CONTROL ASSOCIATION  
ANNUAL MEETING  
HOLLYWOOD SLOTS HOTEL & RACEWAY, BANGOR  
APRIL 7, 2017**

**ATTENDANCE:** Pat Faucher-Oakland, Susan Milligan-Rumford, Heidi Nelson-Brunswick, Becky Parker-Kennebunk, Larry McAfee-York, Keith Bishop-York, Scott Nystrom-Gorham, Adele Jones-Buxton-Scott Holmes-Freedom & Knox, Lisa Symes-Rangeley, Sandy River Plantation, Daniel Corey-Presque Isle, Barbara Thorne-Monticello, Gail Federico-Harpswell, William Hackett-Kittery, Cynthia Eaton-Brownfield, Porter, Hiram, Baldwin, Lovell Joan Kiszely-MMA

1. **Welcome:** President Pat Faucher called the meeting to order at 6:00 p.m.
2. **Introduction of Chair:** Pat Faucher introduced himself.
3. **Roll Call:** Pat Faucher asked for a roll call.
4. **Minutes of 2016 meeting:** The minutes of the 2016 Annual Meeting were presented. William Hackett made a motion to accept the 2016 minutes, seconded by Scott Holmes, all approved.
5. **Treasurer's Report:** Barbara Thorne reported that the current assets are \$14,766.24 as of December 31, 2016. Motion made by Dan Corey, seconded by Susan Milligan, all approved the December 31, 2016 financial report.
6. **Correspondence:** None
7. **Old Business:** None
8. **New Business:**
  - a. **Election of President:** Pat Faucher reported that John Desjardin, Rebecca Parker & Pat Faucher were nominated for the President of MACA.  
John Desjardin was not present.  
Pat Faucher did not want to run for President.  
Nominations opened to the floor.  
Nominations ceased.  
Motion made by Barbara Thorne, seconded by Susan Milligan, all approved Rebecca Parker as President. Scott Holmes, all approved Barbara Thorne as Treasurer.  
  
Rebecca Parker appointed Susan Milligan for Vice President.  
Rebecca Parker appointed for Adele Jones for At Large Director

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- b. **Training:** Pat Faucher gave a brief report on Saturday's training.
  - c. **Good & Welfare:**
  - d. Pat Faucher presented Kathleen Ross - absent, Barbara Thorne, and Susan Milligan with a Certificate of Service.
  - e. **Aging Report:** Joan Kiszely reported on the aging report. She indicated that there is still \$675 still outstanding.
9. **Adjournment:** Motion made by Susan Milligan, seconded by William Hackett, all approved to adjourn the meeting at 7:00 p.m.