

APPROVED

**MAINE ANIMAL CONTROL ASSOCIATION
ANNUAL MEETING
JORDAN HOTEL – SUNDAY RIVER – NEWRY
APRIL 5, 2019**

ATTENDANCE: Pat Faucher, Oakland; Rebecca Parker, Kennebunk; Stephen Seavey, Alexander; Kevin Brodie, Cutler/East Machias; Jacquie Frye, Windham; Ozzie Hart, Oxford County; Robert Larrabee, Poland; Roni Sue Vachon, West Paris; Richard Saunders, Gilead; Charles Theobald, Larry McAfee, York; David Rairdon, Houlton, New Limerick, Hammond; Dave Huff, Burnham; Cynthia Eaton, Brownfield; Tim Ferrell, Surry; Fred Porter, Islesboro; Allen Acott, Linneus; Debbie Higgins, Lyman; Thomas Hollard, Alfred; Sue Milligan, Rumford/Bethel Area; Joan Kiszely, MMA.

1. **Welcome:** President Rebecca Parker called the meeting to order at 4:21 p.m.
2. **Introduction of Chair:** Rebecca Parker introduced herself.
3. **Roll Call:** Rebecca Parker asked for a roll call.
4. **Minutes of 2018 meeting:** The minutes of the 2018 Annual Meeting were presented. Susan Milligan made a motion to accept the 2018 minutes, seconded by Kevin Brodie, all approved.
5. **Treasurer's Report:** Kevin Brodie reported that the current assets are \$14,476 as of December 31, 2018. Motion made by Susan. Milligan, seconded by Steve Seavey all approved the December 31, 2018 financial report.
6. **Correspondence:** None
7. **New Business:**
Susan Milligan - Grant for the Working Bite Dogs from Florida – Bully Ray
Recommended by Heidi Nelson
Possible apply for a grant for them to come to do a few classes around the State.
It was recommended to write down on the Survey that will be sent out what you would like to see for Training.
8. **MACA Training Day Agenda:**
Rebecca Parker gave an update on the Training for Saturday, April 6, 2019.
9. **Good & Welfare:** None
10. **Adjournment:** Motion made by Susan Miller, seconded by Pat Faucher, all approved to adjourn the meeting at 4:32pm.