

**APPROVED**

**MAINE ANIMAL CONTROL ASSOCIATION  
ANNUAL MEETING  
REMOTE ACCESS - ZOOM  
APRIL 2, 2021**

**ATTENDANCE:** SEE FINAL ATTENDEE LIST

1. **Welcome:** President Rebecca Parker called the meeting to order at 12:13 p.m.
2. **Introduction of Chairs:** Rebecca Parker introduced herself. Each chair present introduced themselves.
3. **Roll Call:** Rebecca Parker asked for a roll call.
4. **Minutes of 2019 meeting:** The minutes of the 2019 Annual Meeting were presented. Rebecca parker made a motion to accept the 2019 minutes, seconded by Sue Milligan, all approved.
5. **Treasurer's Report:** Kevin Brodie reported that the current assets are \$10,068.78 as of December 31, 2020. Motion made by Sue Milligan, seconded by Rebecca Parker, all approved the December 31, 2020 financial report.
6. **Correspondence:** None
7. Old Business:
8. **New Business:**  
Election of Officers

There were no nominations from the floor.

The Secretary cast one ballot for Rebecca Parker for President.

Motion made by Sue Milligan, seconded by Kevin Brodie, all approved.

Rebecca noted Kevin Brodie will be stepping down as the Eastern Director, but will remain as Treasurer. There are two potential members interested in filling that seat. There was discussion surrounding the duties of the Director position.

Motion made by Kevin Brodie, seconded by Sue Milligan, to have two Eastern Directors serve as co-chairs, all approved.

Discussion of having Municipalities be able to be members of the Association at no charge with individual members at the current rate. It was noted that many Municipalities are not paying for trainings or for membership.

## **APPROVED**

Motion made by Sue Milligan , seconded by Kevin Brodie, to allow Rebecca Parker to begin discussions with Maine Municipal Association on the implementation and importance of trainings for ACOs.

A member asked if MACA would be providing training in the future in person or via zoom. Rebecca noted new ACO's need to take training, which is available online through the State. The MACA Conference was cancelled in 2021 due to COVID. Future trainings may be regional. Rebecca reported that the Justice Clearing House trainings are available and have been approved by the State as advanced trainings.

Training records should be kept on file with your Municipality.

9. **MACA Training Day:**
10. **Good & Welfare:** None
11. **Adjournment:** Motion made by Rebecca Parker, seconded by Sue Milligan, all approved to adjourn the meeting at 1:17 p.m.