

APPROVED

**MAINE ANIMAL CONTROL ASSOCIATION
ANNUAL MEETING
REMOTE ACCESS - ZOOM
APRIL 1, 2022**

ATTENDANCE: SEE FINAL ZOOM ATTENDEE LIST

1. **Welcome:** President Rebecca Parker called the meeting to order at 12:02 p.m.
2. **Introduction of Chairs:** Rebecca Parker introduced herself and welcomed board members and MACA members in attendance to the meeting.
3. **Roll Call:** Rebecca Parker asked for a roll call.
4. **Minutes of 2021 meeting:** The minutes of the 2021 Annual Meeting were presented. Kevin Brodie made a motion to accept the 2021 minutes, seconded by Sue Milligan, all approved.
5. **Treasurer's Report:** Kevin Brodie reported that the current assets are \$11, 261.51 as of January 31, 2021.

Motion made by Sue Milligan, seconded by David Rairdon, all approved the financials through the 2021 year to January 31, 2022.

6. **Correspondence:** None
7. Old Business:
8. **New Business:**

Rebecca advised the Director of the Animal Welfare has resigned. She presented a PowerPoint presentation to the group. The presentation focused on Animal Cruelty, training, and the idea of potentially having ACO's move to be under the Bureau of Public Safety. There was discussion regarding the proposed changes, regionalization, funding, and other pertinent and related issues.

Rabies – Sue has no new update at this time.

Avian Flu – There is a currently some cases in a few Maine counties.

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9. **MACA Training Day:** The group is planning to host a training in 2023.
10. **Good & Welfare:** None
11. **Adjournment:** Motion made by Sue Milligan, seconded by Rebecca Parker, all approved to adjourn the meeting at 1:06 p.m.