

APPROVED



## MAINE ANIMAL CONTROL ASSOCIATION

**2023 Annual Meeting  
Remote Access - Zoom  
2:00 p.m. – 3:00 p.m.  
Friday, April 7, 2023**

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### AGENDA

1. Welcome – President Rebecca Parker opened the meeting at 2:06 p.m.

Attendance, Rebecca Parker, Sue Milligan, Kevin Brodie, Gerry Ferrari, Dennis Morelli, Tina Morrison, Melissa White (MMA)

2. Introductions – Each member introduced themselves.

Dennis Morelli from the Peace Ridge Sanctuary reported that they would like to host a full day training at their facility.

New business:

**LD** Act to create AC task force

**LD** ACO to move to public safety

Rebecca reported on the two important LD's. There was discussion that the training is not offered for ACO's to be able to present that summons. They are going back into a work session on Monday.

Old business:

The Association has been working with Maine Municipal Association regarding some IRS filing issues.

3. Approval of draft April 1, 2022 Minutes

Motion made by Kevin Brodie, seconded by Sue Milligan, all approved the April 1, 2022 minutes

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4. Approval of December 31, 2022 Financial Report

Kevin Brodie reported on the December 31, 2022 financial report totaling \$8,600.63

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Motion made by Sue Milligan, seconded by Kevin Brodie, all approved the December financial report.

5. Correspondence

Melissa reported on the April 14<sup>th</sup> conference. There are 36 registered so far in person and 11 via zoom. Melissa reviewed the agenda. Rebecca reported that the training is at MMA so that it could be offered as a hybrid training for members.

6. New Business  
-Elections

Secretary/Treasurer Kevin Brodie cast one ballot for the current slate of officers.

Motion made by Sue Milligan, seconded by Rebecca Parker to approve the current slate of officers, all approved.

Sue noted for the group that Maine lost dog recovery has been a very useful resource.

There was discussion regarding Phase I and/or Phase II training for ACO certification and the requirements.

7. Good and Welfare

8. Adjournment

Motion made by Rebecca Parker, seconded by Sue Milligan, all approved to adjourn the meeting at 2:45 p.m.