

WRNC Board Meeting 2/13/2018

Teleconference call

Present: Cathy Burns (president), Kelley Odell (vice-president) Ann Rogers (secretary), Jean Chamberlain (treasurer), Carla Johnson, Toni O'Neil, Kathy Lillard, Mathias Engelmann, Linda Bergman-Althouse, Amanda Falk, Amber McNamara, Lou Mitchell, Elizabeth Chandler, Calley Gerber, Amy Akins

We attempted a video conference call, and almost everyone could connect, but we heard so much feedback/echo that the voices were unintelligible. Therefore, we switched to the backup plan of a phone conference call.

Jean gave the treasurer's report which is attached. The cage grant recipient has asked for an extension since the bad weather has delayed construction, and the requirement is that the cage be completed within 90 days of the receipt of the check.

We should receive a report from the Vet School soon, after which we will send them an invoice which they will pay. They will itemize our charges.

Nominations were opened for board officers. Amber was prepared to receive emails or texts for secret ballots and would share the results.

Toni nominated Carla for president and Kathy seconded the nomination. Cathy said she is not re-running for the office.

Votes were sent to Amber. Results: Yay: 10, Nay: 2, Abstain: 1. Carla carried the election.

Carla nominated Linda Bergman-Althouse for vice-president and Kathy seconded the nomination.

Votes were sent to Amber. Results: Yay: 10, Nay: 1, Abstain: 2. Linda carried the election.

Jean nominated Ann for secretary and Carla seconded the nomination.

Votes were sent to Amber. Results: Yay: 12, Nay: 0, Abstain: 1. Ann carried the election.

Linda nominated Jean for treasurer and Carla seconded the nomination.

Lou nominated Elizabeth for treasurer and Kelley seconded the nomination.

Several board members spoke in favor of each candidate.

Votes were sent to Amber. Results: 8 votes for Jean and 6 votes for Elizabeth. Jean carried the election.

Lou moved that we adjourn the meeting and Kelley seconded the motion.

Minutes submitted by Ann Rogers, secretary.