



2023 General Membership Meeting March 4, 2023

The General Membership meeting of the California State Rabbit & Cavy Breeders Association was called to order by President Jennifer Milburn at 12:40 PM in Tulare, California.

The roll of Board Members was called. In attendance were Jennifer Milburn, President; Kathy Lugo, Acting Treasurer and Sweepstakes Chairperson; Kelly Hinde, Secretary; Donelle Bomben, District 1 Director; Ray Stacy, District 2 Director; Joe Lugo, District 3 Director; and Sara Buchanan, District 4 Director. Also in attendance were 21 members.

The minutes of the 2022 General Membership meeting, posted on the club website, were reviewed. A motion to approve the minutes as posted was made by Donelle Bomben, seconded by Ray Stacy, and were approved by unanimous vote of the members in attendance.

The Secretary summarized for those in attendance the minutes of the Board of Directors meeting, held the previous evening.

President Jennifer Milburn encouraged members to watch the website for an upcoming post on two youth travel grants, each for \$500, to assist Cal State Youth members aged 14-18 to attend the upcoming 2023 ARBA 100th Anniversary Convention in Louisville, KY.

Old Business discussed was the ongoing work of the Board of Directors to update the Association Constitution and ByLaws which are old and outdated. Significant progress has been made and final review is in progress with the goal to bring the revised documents to the membership for review and vote this summer and submit to ARBA with the Association's 2024 Charter Renewal.

New Business was the announcement of the intent to hold the 2024 Cal State Convention in the same location as the 2023 Convention, the International Agri-Center in Tulare, March 2-3, 2024. Date and location are subject to availability and associated costs.

There were no additional items brought forth for discussion. Ray Stacy moved to adjourn the meeting at 1 PM, the motion was seconded by Dolores Morris, and passed by a unanimous vote of those in attendance.

Respectfully submitted,

Kelly Hinde, Secretary