**COUNCIL MEETING**

**1/16/24 @ 7:36 PM**

Officers: President Mike Huber, VP Steve Coxon, Treasurer Ian Eggert**,** David Steele

Council members**:** Bob Watson**,** Matthew Montoya Rush**,** Andrej Spec, Melanie Holmes,Mitch Wendel, Jeremy Bozarth

Appointees: Auction Mike Hellweg, Editor Micah Issitt, Show chair Lora Watson.

Guest: Charles Harrison, Steve Edie, and Chuck Bremer

**SPECIAL BUSINESS**

Original rules (Can it just be raise and donate same amount with raising verification)

 class A (5 points) raise and donate 10 fry

 class B (10 points) raise 8 donate 5 fry

 class C (15points) raise 6 donate 3 fry

 class D (20 points) raise 4 donate 2 fry

 class D a member of the awards program must be notified and given the opportunity to

 witness the spawn and spawning conditions within 2 weeks after the spawn.

 Instead of turning in the fry you may turn in the BREEDING PAIR of parents.

 You are allowed one skip per year for expensive or rare fish.

Committee Rules

 1. All rule changes must be voted on by the council. (Appointed Chair cannot make or change rules) Mike Hellweg Abstain. Unanimous pass. Will go on page 27.

 2. SHOW CHAIR **(steve motion lora 2nd table this rule)**

 Must be an Aquatic based family friendly show

 Present an outline to council for approval

 Must have a beginner section

 3. Program chair and appointees must have their submissions reviewed and approved by another person approved by council. (i.e, HAP Andrej, BAP Mike Huber or Steve Coxon, Auction by the approved check in people or other approved by council.) **No Committee member may approve their own submission or check-ins, as it relates to any MASI activity involving submissions or check-ins.** Unanimous vote

 4. Turn in BAP at the meeting, Auction, or Swap after 60 days and before they turn 150 days

 (between 2 & 5 months). the form has to be filled out adequately. **(Sent to BAP committee Hellweg and Lora)**

 5. Any member may buy back their submission of a rare, or expensive fish for $20.00 after it’s been checked in by the award chair, president, or approved appointee by the council, instead of donating to the auction. **(can always just buy $20 at auction – good point hellweg). Huber withdraws the motion. Members may bid on their own BAP submission, HAP submission, and Donation items at General Meetings only. Steve Mitch unanimous.**

Motion David Micah. to move all approved rules to FORC 1;3;5.

Rule 2 Tabled.

Rule 4 goes to BAP Committee to incorporate the rules and guidance by council for resubmission to council for final vote and implementation, original prior rules will apply.

MMR motioned, David Steele 2nd to separate for discussion and vote.

**TREASURER**

Ian Eggert present Treasurer report. MASI treasury is stable and strong and very much catching up to the likes of Apple, Google, and Amazon. David Steele made a motion to approve, Hellweg 2nd. Report approved. Activity report Mitch Micah

Steve Coxon made a motion to adjourn. David Steele 2nd. Meeting adjourned at 9:49