

# Planned Pethood, Inc

## Board Meeting

June 14, 2011

## Minutes

### *Present:*

Carol Dunn, Craig Jacobs, Kelly Dilworth, Julie Taylor, Laurie Cantrell, Stefanie Stark,  
*Executive Director & Staff:*  
Nikki Morey

### *Absent:*

Tami Norris, Judy Waddington, Chrissa Liskai, Doug Kearns, Kory Kaintz, Kittsen McCumber

- I. Call to Order/Determination of Quorum  
Board President Carol Dunn confirmed a quorum and called the meeting to order.
- II. Minutes of the February 2011 meeting were reviewed. There were no changes, motion to approve Stefanie, second Julie. Motion passed.
- III. Officers' Reports
  - a. President - Carol Dunn
    - i. Carol was very happy with the Blade coverage on pet overpopulation.
    - ii. It is possible that TAHS will be moving in the future, the location would be near Hill/Reynolds.
  - b. Vice President/Recording Secretary - Tami Norris--Absent.
  - c. Corresponding Secretary- Judy Waddington--Absent.
  - d. Treasurer- Kory Kaintz/Craig Jacobs
    - i. Craig reports he met with Kory last weekend to get familiar with his new duties. They will be meeting again this weekend. They have met about 6 times in all.
- IV. Executive Director Report
  - a. This was distributed, no questions.
  - b. The left over baked goods from the OWE Festival were donated to the Cherry St Mission.
  - c. The concerts are completed, they went well & we collected tips this year.
  - d. Nikki is talking with TAHS about ways to help each other, they plan to meet and discuss.
  - e. Metrobarks went well, Mary Torio will attend the wrap up meeting.
  - f. Raffle tickets for the concert are not going so well.
  - g. PetSmart interim report is completed, we are making good progress. Nikki will be meeting with Humane Ohio to discuss billing concerns.
- V. Committee Update
  - a. Budget & Finance- No update
  - b. Education -No update
  - c. Fundraising- No update as Chrissa was not present
  - d. Policy & Personnel
    - i. Julie Taylor-requests to review dog adoption policies-this will be done at the next P&P meeting. Nikki request that if the dog policies are reviewed then the cats are as well.
  - e. Website-
    - i. It will cost about \$6000 to rebuild the website, this was consistent for 2 quotes.
- VI. Old Busines

- a. Stray dog policy
  - i. This will be reviewed & presented at the August Meeting
- b. Microchipping
  - i. This was discussed, Laurie presented information.
- c. Board Retreat
  - i. Kelly presented an article to review & will plan a meeting at a later date.

VII. New Business

- a. Elections were held.

VIII. Adjournment

There being no further business, the meeting was adjourned.

The next board meeting will be August 9, 6 pm-location to be determined.

Minutes Recorded by,

Stefanie Stark