

Planned Pethood, Inc

Board Meeting

December 13, 2011

Minutes

Present:

Carol Dunn, Kittsen McCumber, Craig Jacobs, Kelly Dilworth, Laurie Cantrell, Stefanie Stark, Shirley Moran, Sue Bedra, Barb DiNardo, Marge Dottling

Executive Director & Staff:

Nikki Morey

Absent:

Chrissa Liskai, Doug Kearns

I. Call to Order/Determination of Quorum

Board President Carol Dunn confirmed a quorum and called the meeting to order.

II. Minutes of the October 2011 meeting were reviewed. Marge will be added to those who were present, motion to approve-Shirley, second-Laurie. Motion passed.

III. Officers' Reports

a. President - Carol Dunn

i. Carol informed the board that Julie Taylor & Tami Norris have resigned. A new secretary is needed. Shirley nominated Stefanie Stark, Sue second-motion passed. Reminded everyone to complete their yearly requirements by 6/30/12.

ii. No new information on the dog park, there has been no movement on this.

iii. Carol suggested those who are interested can shadow our coordinators to see where our animals come from & the entire process.

b. Vice President/Recording Secretary - Tami Norris--Absent.

c. Treasurer- Craig Jacobs

i. Craig reported that Oct financials came out last week. He has paid the November bills and our grant \$ will run out by the end of the month, so our spay/neuter budget will go up for next year.

ii. There's been an increase in credit card denials in the last 2 months. We are looking into wireless units for adoption events. There was discussion on using paypal, no longer accepting checks, & the cost of renting units.

IV. Executive Director Report

- a. This was distributed, no questions.
- b. Nikki is working on getting a van. The rummage sale is still up in the air, there was discussion on this. Volunteer appreciation dinner is 1/28, please sign up to bring food.
- c. Discussed/educated the board on the difference between the Pet Bull Project & Pit Crew.

V. Committee Update

- a. Budget & Finance- No update
- b. Education -No update
- c. Fundraising- Prom for Paws is 2/25 & 2/26. The Paw Hoorah is scheduled for 4/28/12.
- d. Policy & Personnel- Everyone signed the conflict of interest & whistleblower policies.

VI. Old Business- none

VII. New Business

- a. Motion to temporarily discontinue the use of credit cards until the situation is resolved. Motion to approve-Laurie. Second-Kelly.

VIII. Adjournment

There being no further business, the meeting was adjourned.

The next board meeting will be February 14, 6 pm at Manhattans.

Minutes Recorded by,

Stefanie Stark

12.13.11 report from ED

Dog Program

1. Dog program will start "Event Services Coordinator" in January. They have about 5 people who are signed up to do this. Training begins after the holidays.
2. Message board with Total Pet Care & Sylvania & Anthony Wayne for all non-emergency communications. Seems to be working extremely well. It's also saving on too many emails going back and forth and volunteers getting involved that shouldn't be.
3. Theresa Grimes getting dogs to events who her group of transporters for adoption events and vet appts is working VERY well.
4. Jennifer Herbert trying to meet with PETBullProject's Cindy Reinsel about how PPI can funnel some of the calls about Pit bulls to them. Will meet after holidays.
5. Bishop was transferred to Spindletop. Moose goes to Winconsin Rottweiler Rescue next week. These are two dogs PPI would have probably had to put to sleep.
6. Wish to have senior dogs discounted on a regular basis. They would like to have it always be \$75.

Cat Program

1. They are getting 2- 3 returns a week. They are animals adopted within the last year but not the 100 adoptions event.
2. Kitten season seems to be extended. November was warm so the cats squeezed in an extra cycle.
3. Association with HO has been great. PPI took in 300 feral kittens and some adults from the 43609 area. Very few other rescues will take them. Paws & Whiskers took one or two.
4. TAHS reports that the 43609 amount of surrendered strays was hugely lowered.
5. 2 cats that had legs amputated and were thus adopted out
6. One return was from the 100 adoptions event.
7. Saw a huge amount of FeLK and FIV. Some with litters of kittens with it. In which case, the kittens and parent s were fixed and returned to owners.

Update

1. Website has been switched.
2. PPI met with TAHS on Friday, October 14 with Aimee St. Aurnard from Humane Ohio. Discussing the TNR in 43609, 43605, any other major adoption events and collaborative events. Discussed a Spring mega-event to do together. Also discussed starting small with maybe ordering supplies together so we might be viewed upon more favorably by Toledo Community Foundation and other grantors.
3. PPI met with Sandra Metz from Fulton County Humane Society to discuss their future.
4. PPI has used up their first & second \$15,000 (all of the \$30,000) from Petsmart in our Litter Patrol Program. No funding left. We can't apply for more until next year. If selected we would get funding in August 2012. It's better to have spend the money quickly than to have waited. A stitch in time saves nine.
5. PPI got the grant to purchase a vehicle from Petco. Request For Quotes were sent to Yark, Brondes, Ed Schmidt, Kistler, Ballas and Brown. I think we may have found a vehicle.
6. Holiday Appeal has been sent to almost 14k homes
7. Christmas Eve and New Year's Eve fall on Saturdays. Each group is discussing how to address the challenge. Last year they held events during the week and took the days off.
8. Laurie Cantrell, Carol Dunn, Mona Guinaugh, Jennifer Herbert and Nikki Morey went to a conference put on by United Way. The focus was about volunteers. Lots of ideas! The nice thing is that each person will follow up with those ideas.
9. Rummage Sale for 2012 is still under discussion. I spoke with HO about partnering. That was the year we got the most amount of donations.
10. Volunteer Appreciation Party. The Board puts this on as a thank you for all the work volunteers do. Every member of the board is expected to participate. Each slot needs to be filled in to make this a success. Below is the sign-up sheet. You can also sign up online at: <http://www.signupgenius.com/go/volunteer369>