

PPI Board Meeting Minutes 10/13/2009

Present: Carol Dunn, Kory Kaintz, Judy Waddington, Nikki Badman, Kelly Dilworth, Lisa Frantz, Deb Gring, Bill Hormann, Chrissa Liskai, Katie Maskey, Kittsen McCumber, Stefanie Stark. Also present, Nikki Morey

Absent: Tami Norris

President called the meeting to order at 6:04 pm

Presentation: Investments – Kevin C.

- 🐾 Investment Policy Statement- started in Aug. of 2006 and is reviewed each year
- 🐾 Discussed investment objectives; long-term goal, defines types 1-9
- 🐾 Asset Allocation- Breakdown of percentages/investment type
- 🐾 Kevin recommends the board not make any changes to the current portfolio

Board members thank Kevin for his presentation and information; Kevin leaves

Approval of minutes from August 2009 meeting

CD – Do I have a motion?

KD – I make a motion we approve the minutes from the August meeting\

DG – Second

Vote – Yes: unanimous

Treasurer's Report

KK- Just deposited the last \$10,000; will need more money to carry through the rest of the year. There is a large loss due to income being down this year and expenses are up. The cat program costs have decreased since the last board meeting.

CD – Can you report how many S/N we are doing gratis? Would like to report how much PPI puts into the community S/N project

Executive Director's Report

Dog Program

1. Influx of returns continues. Seems to be lots of senior dogs. In two weeks there were 10.
2. Aggie put to sleep due to intense pain.
3. Two other dogs will most likely end up being euthanized due to extreme health problems
4. Lots of senior dogs. Offering them at 50% off. If you are a senior human the dog is free
5. Adopt-a-dog month
6. Back to Petsmart full time currently
7. Received free food from PetCo in Ann Arbor
8. Canine Screening meetings (2 weeks to complete)
9. Rescue Dog Reunion was very successful
10. Adoptions (per JW)

	2008	2009	% change
August	52	24	-46%
September	25	24	0%

Cat Program

1. Back to Petsmart full time starting in November 2009
2. Adoptions (per JW)

	2008	2009	% change
August	92	62	-67%
September	77	74	-15%

Update

1. Resignation of Debbie Gring
2. Need to fill the following:
 - a. Volunteer coordinator
 - b. FIXX line coordinator
 - c. (dog) event coordinator
 - d. (dog) adoption coordinator
3. Pay-It-Forward, Fan Club Card and Kroger (NPO# 84655)
4. Working toward BBB Accreditation. Made easier after we complete Policy & Procedure manual
5. Grant submitted in conjunction with Humane Ohio.

6. Potential grants passed on to 3 volunteers that offered to write
 7. October is Adopt A Shelter Dog month. Press release to be sent out
 8. PPI in the Toledo Free Press. Posted on website
 9. Policy & Procedure meetings going along well with good progress
 10. Canine Screening meeting completed
 11. At least 10 new locations for donation boxes in the Tireman stores. Cleaned up and new inserts.
 12. Contacted London Mitchell. Emailed information to him. No response.
 13. Contacted animal food manufacturer twice and left messages for the two contact people we have there. No response.
 14. Food and litter no longer available from TAHS
 15. TAHS hosted a meeting with other rescues to try to pool resources. Was an initial meet & greet.
 16. Food Drive (and Kitty Litter) got a few donations and \$20 via Pay Pal
 17. Contacted NW Ohio Food bank and Seagate Food Bank looking for food. They aren't getting any either.
 18. Copies of Board meeting minutes posted on the website
 19. Cat Adoption Contracts soon to be in use
 20. Project submitted to Leadership Toledo
 21. Search for new vets.
- END
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KM- HO is starting a food bank. Not for rescues; for individuals

NM- We are trying to get some more food from the local stores; working on forging relationships

NM- Request that the board give \$20-35 to Nancy and Karen for gas. Mentioned the new cat adoption contract; carbonless 2-part

LF – Was there a thank you to IAMS?

NM- Yes?

JW- I don't remember

Approval of the Emergency Meeting minutes

DG- Motion for approval of the minutes

BH- Second

Vote: Yes-majority

Report on Lucas Co. dog warden committee

CD- It was recommended that every dog be vaccinated upon arrival

Vote on Investment Policy Statement

KK- I am in contact with Kevin and I think he is doing very well with our investments. I recommend the board adopt Kevin's recommendation to leave the investments the way they are.

NB- I make a motion to make no changes to the investment portfolio at this time.

BH- Second

Vote: Yes-unanimous

New Business

CD- Deb Gring is resigning effective at the end of 2009. Do we fill the spot or leave it as is? Also, we need a Secretary and VP. We can table the discussion for now.

KM- What about inviting the Pet Program coordinators to the meetings to discuss the programs at the beginning?

CD- We used to do that and it wasn't very productive. It was easier to have them report to the ED.

NM- Suggest that the same information is recorded and reported monthly- How many adoptions? Extraordinary medical issues? Volunteer issues? Etc.

CL- They should report the info. to the ED, then if there are issues we can ask them to the meeting to clarify or explain

NM- It was stated at the ad hoc meeting that we should ask them to the meeting only if the board needs information.

KK- If a bill shows a boarding charge or some other charge there is no knowledge of who, why, etc.

NB- We have to make everything uniform. We're working on a new intake system which will include space for the date of each procedure for each animal.

Board decides that it is not necessary for the program coordinators to attend every meeting. Taking on a formal Secretary should make it easier to get the minutes and agendas out with ample time to request their presence, should clarification be required.

President adjourned the meeting at: 7:38