

Planned Pethood, Inc

Board Meeting
June 9, 2009
Minutes

Present:

Kelly Dilworth, Carol Dunn, Lisa Frantz, Deborah Gring, Bill Hormann, Katie Maskey, Kittsen McCumber, Tamara Norris, Judy Waddington

Staff:

Nikki Morey

Absent:

Kory Kaintz, Chrissa Liskaj, Karen Latta, Fred Post

I. Call To Order

Board President Carol Dunn called the meeting to order.

II. Judy moved to accept the minutes of the February meeting. Kelly seconded. Motion passed.

III. Treasurer's report

- a. A formal report was not available at this time.
- b. We are operating in the black.
- c. We received \$8,700 from Merrill Lynch. No stipulations on the use of this money.

IV. Executive Director Report

- a. Nikki distributed and reviewed a detailed report of activities.

V. Discussed limits on number of dogs/cats a foster could house at a time.

- i. For dogs the limit is 3; a litter counts as 1 dog.
- ii. Judy will look through old minutes to see if we had set a limit on number of cats at any time.

VI. Carol had done some research and selected a more convenient future meeting place for us. Beginning in August we will meet at Charlie's in Perrysburg.

VII. Old Business

- a. Dog Warden Advisory Committee has been meeting every 2 weeks. Dog Warden's office will be doing another round of door to door checks. You do not have to let him in if does not have a warrant.
- b. The dog park continues to move forward. Fencing has been donated to them.

VIII. New Business

- a. Elections: So that the board has ample time to review the resumes of those interested in a seat on the board, we will vote by email. Submit your vote to Carol by 6:00 pm on Friday, June 12. You can vote for up to 5 of the 7 candidates.
 - i. Candidates: Nikki Badman, Carol Dunn, Craig Jacobs, Mary Anne Marck, Kittsen McCumber, Nicole Overhulse, Stefanie Stark.
 - ii. Fred Post did not wish to seek reelection.
 - iii. Term for these members will last until 2012.

- b. Unfortunately we had to euthanize a dog. Toby had been displaying erratic behaviors. Fosters didn't understand behaviors and were bitten.
- c. Fundraiser at Pizza Pappola's on June 21, 5-9 pm. 10% of sales excluding alcohol will be donated to Planned Pethood.

IX. Adjournment

There being no further business, the meeting was adjourned.

The next board meeting will be August 11, 6 pm at Charlie's in Perrysburg.

Minutes Recorded by,

Tami Norris

Addendum: The following happened later in the week after our meeting. Since Carol was up for reelection, Judy Waddington took over gathering the votes for new board members.

June 9th report from ED

Completed tasks

1. Mailing Lists merged further
2. Cat program foster meeting- One person showed up, Karen Ardner.
 - a. Karen Latta said she could not come.
 - b. I had called every single person on the list I had except a few I knew (or thought I knew) checked their email daily. Asked for a new contact list also
 - c. One volunteer said she didn't know about the meeting. See email b/w said volunteer and me indicating they had been apprised of meeting.
3. Spoke with a volunteer on Friday, June 5th re: rudeness at adoption events
4. HSM fundraiser was **not** a success with 11 attendees
5. Owens Safety Day was **not** a success
6. Spring Appeal mailed out to 10,000 homes
 - a. Sponsor a birthday present online is available. Please consider making your support known to those that patrol our website
7. Press releases for Birthday Party on May 26 and June 8 sent out. Posted in numerous online venues.
8. Ad in Toledo Blade (free) on June 2 and June 9 in announcement section for Birthday Party
9. Ad in Toledo Blade (donated by Yark) on June 11 for Birthday Party (3 column by 4 inches with premium placement due to PPI being a first time advertiser)
10. At least 500 8.5 x 11 flyers posted around Toledo. At least 1000 3.25 x 4.5 flyers posted.
11. Code of conduct forms and Insurance release forms- working toward 100%- but have stalled out for now
12. 3 day adoption event May 1-3 at Petsmart
13. Meeting at Humane Ohio with Jane Holman, Karen Latta, Amiee and Lisa H @ HO on May 27.
 - a. Standing appointments
 - b. Karen and Nancy did flyers for 43609 and the response was outstanding. Karen's idea has been a huge success. This is to help spend the \$30,000 grant money to HO from city of Toledo.
 - c. Flyers were printed from a donation from a donator that wishes to not have name published and from Karen Ardner making copies at no cost through people she knows
 - d. Toured new building
 - e. Discussed new procedures
14. Display boards need to be re-done
15. Meeting with key Dog program people to chart out process charts on June 3rd.
16. PPI named as benefactor in second estate. If they can't find a Fulton County Humane Society, PPI gets 5% of what is left over from estate.
17. Had meeting with Karen Latta rescheduled for April 22nd.
 - a. Discussed cat foster handbook.
 - b. Second version provided to her May 27th after several attempts to connect.
 - c. Board saw first version at the February meeting
 - d. New cat foster provided me with some new info to include.
 - e. Also provided Karen on 5.22.09 with new application and contract samples per Karen's request at April 22nd meeting
18. Two complaints read to board, per their request. The details of those complaints and the response shall be stricken from the published reports so as not to further inflame.

Fundraising Updates

1. Rummage sale
 - a. Pburg students were treated poorly according to Doy
 - b. Jane Holman ill on Friday, I filled in all day
 - c. Jane had set up for The Saving Station to take remaining goods. They only took a portion. Had to scramble for another charity to come get the items. I ended up getting Items to Society of St. Vincent De Paul.
 - d. Jane says she will not do a Rummage sale next year as a Chair
2. Other possible Fundraisers the committee is working toward
 - a. Calendar (starting in Mid August)
 - b. Strikes for Strays (August 16th)
 - c. ~~Dog Baths at Anderson's~~
 - d. Rescue reunion at Poco's Playhouse (September)
 - e. Children's Wonderland (November- January)
 - f. Pet First Aid again (October)

To Do

1. Continue to work on BBB Accreditation, info provided by Kory
2. Process Flow Charts
3. Add another vet to collection. Moving along as vets decline the offer.