

## **Planned Pethood, Inc.**

### **Minutes**

Board Meeting

April 19, 2016

Call to Order/Determination of Quorum—Barb DiNardo

Present: Bob Oates, Carol Dunn, Julie Pompa, Stefani Stark, Nikki Morey, Barb DiNardo, Theresa Grimes and Colleen Crane (via phone)

Absent: April Welch, Chrissa Liskai, and Jennifer Herbert

February minutes already approved via email

#### Officers' Reports

- President – Barb DiNardo
- Vice President—Jennifer Herbert
- Recording Secretary – Theresa Grimes
- Treasurer—Colleen Crane

Executive Director Report – Nikki Morey

#### Committee Updates

- Budget & Finance—updates (Colleen/Nikki)
- Fundraising— updates (Chrissa/others)
  - Stefanie reported that the wedding dress sale and prom for paws went well
- Policies, Procedures and Personnel
  - Bob will number policies and procedures manual
  - Barb working on by-laws

#### Old Business

- Budget for cat/dog programs
- Nominating Committee
  - Candidates presented to Board members. Voting in June.
- Cat/Dog program updates-see above

#### New Business

- “Foster the Cat” presentation to all members.
- Need for store front—Nikki
  - Grant written
  - Pros and cons discussed
  - Volunteer Appreciation Party-hold for fall
- Meeting place for June 14 board meeting
  - Theresa will check into Michael's

Next Board Meeting: June 14, 2016 location TBD

Adjourn – Theresa and Carol