

Planned Pethood, Inc

Board Meeting
October 13, 2015

Call to Order/Determination of Quorum—Barb DiNardo

In attendance: Barb, Colleen, Theresa, Chrissa, Kelly, Carol, April, Stefanie, Bob, Julie,
Absent: Jennifer

August minutes already approved via email

Officers' Reports

- President – Barb DiNardo-
 - Later in the agenda
 - PPI Membership discussed and renewed agreement with Focus Federal credit to give new members an assoc. membership.
- Vice President—Jennifer Herbert (absent—car accident so Barb D reported)
 - Updated vet agreements needed and accuracy maintained
 - Foster meetings proposed in 2015 Action Plan need to be scheduled with intake coordinators and program volunteers/fosters. Board members to help.
 - Should there be dog program training \$\$ allocated
- Recording Secretary – Theresa Grimes
 - Update of activities and signatures of Board Members for the BBB.
- Treasurer—Colleen Crane
 - Cat Program meeting update given. Positive input and attended by board members, Nikki and key cat people. The volunteers there assigned themselves duties at the meeting.
 - Vet records continue to be reviewed to eliminate mistakes and discrepancies.
 - Colleen and Nikki had a meeting with HO invoicing person and other office staff to improve organization and reporting. There are still grants available at Humane Ohio and PPI needs to make sure programs know about them and utilize
 - Reporting of expenses is mandatory by both cat and dog programs and is important so budgets can be maintained. Ideas for making sure this takes place were discussed
 - We will work harder to partner with vendors and community in communication and fundraising efforts.

Executive Director Report – Nikki Morey
Passed out report for review

Committee Updates

- Budget & Finance—updates (Colleen)
 - Budget and Expenses reviewed and we are in the black.
- Fundraising— updates (Chrissa/others)
 - Fundraising meeting was held and many events scheduled for upcoming months. These will be promoted in all available vehicles.
 - Saver's donation by pound
 - Retail for Rescue (Kelly will check with her again)
 - Wedding dresses sale in March
 - Calendar printing-Rescue Calendar-Kelly will head this, this year a trial, Barb will send Kelly and April pics from Paw Hoorah and they will make the decision on the photos for the calendar
 - Movie Night- Holiday movie- late November/beginning of December at The Ohio Theater- Sunday afternoon?
- Policies, Procedures and Personnel
 - Draft of proposed changes distributed and board asked to submit comments to committee by November 30th.

Old Business

- Future meetings with volunteers including intake coordinators w/fosters
- Action Plan 2015
 - Meet with coordinators quarterly. Next one in January.
 - Intake coordinators semi-annual meetings.
- Survey potential—vehicle and test implementation
- “involvement of volunteer” suggestions by board distributed and committee formed to discuss.

New Business

- Current adoption policy discussed
- Nominating Committee in place
- Current president remains until term ends
- Meeting place for December 8 board meeting, Theresa will arrange.

Next Board Meeting: December 8, 2015

Adjourn – motion- Carol, second Bob