

## **Planned Pethood, Inc**

Board Meeting Minutes  
February 9, 2016

Call to Order/Determination of Quorum—Barb DiNardo

In attendance: Stefanie Stark, Nikki Morey, Kelly Dimmer, Julie Pompa, Robert Oates, April Welch, Carol Dunn, Jennifer Herbert, Theresa Grimes, and Barb DiNardo

Absent: Colleen Crane

Quorum called to order

December minutes already approved via email

### Officers' Reports

- President – Barb DiNardo
  - Officers meeting was held on 2/6/16 (2015 review of programs, fundraising, vets, etc.)
  - Cat and dog programs discussed. Meeting with some vet partners leading to vetting protocol review.
  - Paw Hoorah April 23
  - Plea for wedding dress volunteers
- Vice President—Jennifer Herbert
- Recording Secretary – Theresa Grimes
- Treasurer—Colleen Crane
  - Finances and budgets reviewed (cat/dog programs included)

### Executive Director Report – Nikki Morey

- Reviewed and discussed
- Need a total PPI budget by March 15<sup>th</sup> for grants
- Program adoption logs must be accurate and prompt to assure Patron Manager entry
- BBB assessment/accreditation

### Committee Updates

- Budget & Finance—updates (Colleen)-see above
- Fundraising— updates (Chrissa/others)
  - Wedding Bells and Wagging Tails first weekend in March
  - Advertising has went out, flyers are ready to post, dress pictures are posted online
  - Prom for Paws- first weekend in April
  - Bets for Pets-March 12
- Policies, Procedures and Personnel—no current report

### Old Business

- Budget for cat/dog programs
- Update on intake coordinator meetings
- Cat/Dog program updates
- ED review

### New Business

- Nominating Committee
  - Committee appointed Need a potential list of candidates by April meeting
- Action Plan 2016

Next Board Meeting: April 12, 2016

Adjourn- April adjourning and Theresa second.