

Planned Pethood, Inc.

MINUTES

Board Meeting

August 9, 2016

In Attendance: Barb, Theresa, Chrissa, Lynn, Carol, Bob, Kathy, and Nikki

Absent: Jennifer, Colleen, Stefanie and Julie

Call to Order/Determination of Quorum—Barb DiNardo

June minutes already approved via email

Officers' Reports

- President – Jennifer Herbert- on hold until next meeting
- Vice President—vacant
- Recording Secretary – Theresa Grimes
- Treasurer—Colleen Crane- on hold until next meeting

Executive Director Report – Nikki Morey

Nikki met with Humane Ohio. Kenneth Scott Grant is spent.

Committee Updates

- Budget & Finance—updates (Colleen/Nikki)-
- Fundraising— updates (Chrissa/others)
 - Rummage sale made approx. \$9,000 and \$800 from Saver's for remaining contents
 - Leftover wedding dresses sold for \$2,500
 - Book Sale coming up at 577 Foundation 9/17-9/18
 - 10/15 Halloween/Psychic Fair/Adoption event
 - Theresa will look into another Mike Sevi Memorial Trivia Night (11/11)
- Policies, Procedures and Personnel
 - Bylaws Edited and sent out to Board members via email
 - Discussion held until October

Old Business

- Status and Budget for cat/dog programs
- Cat/Dog program updates
 - Cat program is getting more documentation/lists
 - Volunteers really stepping up with changes
- Missing poster/"Foster the Cat" presentation
 - No known new volunteers generated from this marketing idea
- Food program
 - Pricing to be done by Barb
 - Donations from another rescue
- New direction for fundraising

- More ideas needed
- Building/TPF Space/New
 - Will continue discussion at next meeting
- Vaccination determinations
 - After research, dogs will be getting a booster vaccine

New Business

- Welcome new board members
 - Jennifer will meet with new Board members Lynn and Kathy
- Vice President-nomination
 - No current Board members are interested at this time
- Stipends
 - On hold until all officers and majority of Board members present
- Meeting with MW
 - completed
- Meeting place for next board meeting, October 11th

Next Board Meeting: October 11, 2016

Adjourn -Chrissa, second Bob.