

Planned Pethood, Inc

Board Meeting
June 9, 2015
Minutes

In attendance: Barb, Jennifer, Carol, Stefanie, Bob, Nikki, Shirley, Theresa, Chrissa, Kelly, April, and Colleen.

Call to Order/Determination of Quorum—Barb DiNardo

April minutes already approved via email

Officers' Reports

- President – Barb DiNardo
 - Resignation by April W from Treasurer position accepted
 - Nomination and vote of Colleen Kane unanimous to accept
 - Board requirements for membership discussed
 - Status of programs
 - Budget increase potential
 - Status of 2015 Action Plan—need foster meetings
- Vice President—Jennifer Herbert
 - Research ways to get feedback
- Recording Secretary – Theresa Grimes
 - Board members fulfilling requirement deadline
- Treasurer—April Wilcox
 - Financials status presented including budgets, investments
 - Deposits standardization discussed
 - Board moved and voted to increase dog/cat/spay-neuter budgets for June/July/Aug and Nikki will forward information as appropriate

Executive Director Report – Nikki Morey

- Presented status of dog/cat programs
- Addressed budget needs of programs
- Discussed Volunteer involvement

Committee Updates

- Budget & Finance—discussed as part of Pres and Treas reports
- Fundraising— updates (Chrissa/others)
- Paw Hoorah update—to be emailed
- Policies, Procedures and Personnel—no current update

Old Business

- Addressed as part of other discussions

New Business

- Julie Pompa was elected to board unanimously
- Consultant proposal—further discussion needed

Personnel Meeting: July 14, 2015

Next Board Meeting: August 11, 2015

Adjourn- Barb, Kellie second