

# Planned Pethood, Inc

## Board Meeting

September 16, 2014

Minutes

In Attendance: Carol Dunn, Nikki Morey, Barb DiNardo, Chrissa Liskai, Shirley Moran, Jennifer Herbert, April Wilcox, Kim Hilyer

Absent: Sue Bedra and Stefanie Stark

Call To Order/Determination of Quorum

Approval of August Minutes- Motion-Chrissa, 2<sup>nd</sup> Kim

### Officers' Reports

- President – Barb DiNardo-
- Vice President – Jennifer Herbert
- Corresponding Secretary – vacant
- Recording Secretary – Theresa Grimes
- Treasurer – April Wilcox

Executive Director Report – Nikki Morey

### Committee Updates

- Budget & Finance
- Fundraising
  - Halloween/Masquerade/Costume Party at Central Park West October 25, 2014
- Policy and Personnel
  - No updates at this time
- Website
  - No updates at this time

### Old Business-

- Executive Director Duties
- Glass City Dog Park update Nikki
  - \$10 if you join now-February 13, 2015
  - \$40 yearly after that
  - \$10 for each additional dogs
  - No foster dogs at this time

### New Business-

- Invoice review/follow up/payment- Jennifer
- Neutersol -Nikki
  - Chrissa motioned that we allow Neutersol as accepted as a form of neutering for a potential adopter's dog when applying to adopt one of our dogs. April second motion. All in favor, one oppose
- PPI fundraiser to coincide with Antique Mall anniversary
  - Cat intake coordinator will fill out the fundraising form and submit

- Intake priority Shirley
  - Order of intake
    - Returns
    - Strays (except Lucas County)
    - High Kill Shelters
    - Owner Surrenders
- Corresponding Secretary-HOLD UNTIL NEXT MEETING
- 43605 Vouchers
- Back up positions for volunteer coordinator positions –HOLD UNTIL NEXT MEETING
- New Board member applications and elections- table until October meeting to discuss and vote and then invite them to start in December (motion-Shirley, second-Chrissa)
- Volunteer Appreciation Picnic-

Committees will send out their reports the week before the meeting to limit.

Purchase Cloud based Quickbooks- Motion-Chrissa, second Jennifer. All in favor.

Adjourn

Motion- Theresa, second-Chrissa

Next Meeting: October 14, 2014 at TBD