

Planned Pethood, Inc

Board Meeting
April 14, 2015
Minutes

Call to Order/Determination of Quorum—Barb DiNardo

In attendance: Chrissa Liskai, Bob Oates, Kellie Dimmer, Barb DiNardo, Carol Dunn, Theresa Grimes and Nikki Morey

Absent: Jennifer Herbert, Shirley Moran, April Wilcox, and Stefanie Stark.

February minutes Approved via email

Officers' Reports

- President – Barb DiNardo
 - Paw Hoorah
 - Need puppies and kittens for the Paw-which have not been determined yet.
 - Volunteer email discussed
- Vice President—Jennifer Herbert
 - Not in attendance
- Recording Secretary – Theresa Grimes
 - Nothing to report
- Treasurer—April Wilcox
 - Profit and Loss sheets and Balance sheets passed out to all members present

Executive Director Report – Nikki Morey

Committee Updates

- Budget & Finance—updates (April/Nikki/Barb)
 - Profit and Loss sheets and Balance sheets passed out to all members present
 - Finance committee to have meeting in May
- Fundraising— updates (Chrissa/others)
- Policies, Procedures and Personnel—updates (Bob, Barb, Theresa)
 - We looked at the manual and input from Board.
 - We brainstormed changes and edits.
 - Bob took and organized and made corrections.
 - After final edits it will have a number system to easily locate policies
- Budget discussion-April/board (individual programs, spay/neuter, other expenses, donations)
- Website boutique
 - New shirts are being put on the website

New Business

- Nominating Committee—present slate for Board for July 2015-June 2018 term
- Discussion on proposed slate of new board members
 - Chrissa Liskai nominated Colleen Crane as a new PPI Board member, Carol Dunn second. Discussion. Vote: All in favor. Barb will contact her and she will become a member as of July 1 and her first official meeting will be August meeting.
- Action Plan 2015 Review and continued adjustment/update
 - Foster meetings need scheduled
- Future meetings with volunteers including intake coordinators w/fosters
 - Nikki will discuss with intake coordinators
- Individual committee meetings
- Meeting place for June board meeting-TBA
- Motion was made by Bob Oates to increase the number of counties included in the Northwest Ohio intake circle to include: Second by Chrissa Liskai. All voted for change to increase counties.

Next Board Meeting: June 9, 2015

Adjourn- motion to adjourn-Kelly Dimmer, second-Bob Oates. All in favor.