

Planned Pethood, Inc

Board Meeting
August 11, 2015
Minutes

In attendance: Julie, Jennifer, Barb, Theresa, Bob, Stefanie, Carol, Chrissa, April and Nikki. Colleen was in attendance via phone call.

Absent: Kelly

Call to Order/Determination of Quorum—Barb DiNardo

June minutes already approved via email

Officers' Reports

- President – Barb DiNardo
 - Introduction of newest Board Member: Julie Pompa
 - Resignation of President effective after December 2015 Board Meeting
 - Meeting with Dog Intake Coordinator was completed
 - Contact List in Dog Foster Handbook needs updated
- Vice President—Jennifer Herbert
 - Summarized meeting with Dog Intake Coordinator
 - Good ideas came from meeting that will be discussed with volunteers
 - Meeting with Cat Intake Coordinator and volunteers has been scheduled
- Recording Secretary – Theresa Grimes
 - Board members reminded of requirements for position as Board member
- Treasurer—Colleen Crane
 - Financials status presented including budgets, investments
 - Deposits standardization discussed
 - Humane Ohio Bills are difficult to balance and a meeting will be requested to help treasurer and intake coordinators better understand charges per animal
 - Budgets for both Dog and Cat program discussed
 - Fundraising and distribution of funds raised discussed-if advertised and sanctioned by PPI then funds raised goes to general fund. If not sanctioned by PPI funds raised can go to whichever program the organizer so chooses
 - PPI has been selected for the 577 Foundation book sale
 - Colleen is trying to go paperless with all bills/checks/vets if possible to streamline budgeting and balancing
 - 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)
 - Successful Rummage Sale!
- Policies, Procedures and Personnel—Barb
 - Manual will be up and ready to discuss at October meeting

Old Business

- Dog and Cat programs need to have foster meetings

New Business

- Consultant proposal—further discussion needed
- Nominating Committee needs formed to discuss succession plan for President resigning. Suggestion of having volunteers on nominating committee

Next Board Meeting: October 13, 2015

Theresa and Bob will find a location.

Adjourn- Stefanie, April second