

Planned Pethood, Inc

Board Meeting

August 12, 2014

Minutes

Call To Order/Determination of Quorum- yes

In Attendance: Shirley Moran, Carol Dunn, Sue Bedra, Nikki Morey, Theresa Grimes, Barb DiNardo, April Wilcox, Kim Hillyer and Chrissa Liskai

Absent: Stefanie Stark and Jennifer Herbert

Approval of June Minutes- Chrissa, Kim-- approved

Officers' Reports

- President – Barb DiNardo- introduction of Kim Hillyer
- Vice President – Jennifer Herbert- out sick
- Corresponding Secretary – designated Carol 😊 and Judy Waddington 😊 Membership is up!
- Recording Secretary – Theresa Grimes
- Treasurer – April Wilcox

Executive Director Report – Nikki Morey-

Committee Updates- HOLD UNTIL NEXT MEETING

- Budget & Finance
- Fundraising
- Policy and Personnel
- Website

Old Business- HOLD UNTIL NEXT MEETING

- Executive Director Duties
- Glass City Dog Park update Nikki

New Business-

- Invoice review/follow up/payment. Jennifer –HOLD UNTIL NEXT MEETING
- Neutersol Nikki- HOLD UNTIL NEXT MEETING
- PPI fundraiser to coincide with Antique Mall anniversary –HOLD UNTIL NEXT MEETING
- Intake priority Shirley – HOLD UNTIL NEXT MEETING
- Corresponding Secretary
- Back up positions for volunteer coordinator positions –HOLD UNTIL NEXT MEETING

- New Board member applications and elections
 - Shirley motioned to open up invitations for others to submit their application and resume to be considered for a Board Member and for us to hold a special election at our October 14, 2014 meeting. Deadline to submit application and resume is September 1, 2014. Second Chrissa. All present in agreement.
- 43605 vouchers- HOLD UNTIL NEXT MEETING
- Open invitation to let others attend board meetings to present ideas at the end of our meetings- HOLD UNTIL NEXT MEETING
- Volunteer Appreciation Picnic (t-shirts and screen printing) Fall Homecoming? –HOLD UNTIL NEXT MEETING

Adjourn

1st - Theresa

2nd - Chrissa

Next Meeting: September 16, 2014 -Location TBD