

Planned Pethood, Inc

Board Meeting

February 10, 2015

Minutes

Attendance: Shirley Moran, Bob Oates, Carol Dunn, Barb DiNardo, Theresa Grimes, April Welch and Chrissa Liskai, and Nikki Morey

Absent: Jennifer Herbert (on work lockdown), Kelly Dimmer (out of town for work), Stefanie Stark

Call to Order/Determination of Quorum—Barb DiNardo

Quorum established

January minutes presented for approval: motion to approve-Carol, second-Bob; Approved by All

Officers' Reports

President – Barb DiNardo

- Paw Hoorah update: silent auction items and sponsorships coming in
- Thank you to those Board members who participated in the round table meetings
- Nominating committee
 - Need to have suggestions by May for officers
 - Vote in June for officers
 - We can have up to 15 members on the Board

- Vice President—Jennifer Herbert
 - absent

- Recording Secretary – Theresa Grimes
 - Nothing new to report

- Treasurer—April Welch
 - Spreadsheets for 2014 and December 2014 were handed out

- Fundraising income was broken down on the spreadsheet so we can track the success of fundraisers to do again if successful

Executive Director Report – Nikki Morey

Committee Updates

Committee meetings will be held in March since no Board meeting

- Budget & Finance—April
 - Finance committee meeting will be held in March
- Fundraising—Chrissa
 - Fundraising calendar started
 - Individual fundraiser money should go to the specific program the organizer wants it to go to
- Policies, Procedures and Personnel—Barb
 - Meeting in March-an update of by-laws is needed

Old Business

- Budget discussion-April/board (individual programs, spay/neuter, other expenses, donations)
- Decisions made regarding board 2015 actions
- Update of Action Plan 2015 as it relates to mission statement--updates to be posted in newsletter.
- Those who attended the round table meetings showed interest but felt no need for a follow up meeting

New Business

- Action Plan 2015 Review and continued adjustment/update
- Feedback from Volunteer meetings
- Interest shown but no need for follow up meeting
- Future meetings with volunteers including intake coordinators w/fosters
- Meetings will be held in a couple of months (April or May) to talk with fosters
- Kenneth Scott grant money has been used up
- Meeting location
 - Carol will arrange
- Individual committee meetings
 - Will be held in March
- Website boutique
 - Will be updated when t-shirts become available

Next Board Meeting: April 14, 2015

Adjourn- motion- Chrissa, second-Theresa- Motion carried