

# Planned Pethood, Inc

## Board Meeting

October 14, 2014

### Minutes

In attendance: Barb, April, April, Stephanie, Chrissa, Kim, Nikki, Theresa and Jennifer

Absent: Sue, Carol

Call To Order/Determination of Quorum

Approval of September Minutes- motion: Chrissa, second: April- all in favor

#### Officers' Reports

- President – Barb DiNardo-
  - We have been given 9 Glass City Dog Park memberships to give away.
  - Karen Latta email
  - Barb printed off possible grant opportunities for us to submit
  - Kim will be getting cat info to April electronically
  - Kim and April- requested to write down the process that is working regarding finances.
  - If there is a meeting of either dog program or cat program Nikki is to be invited because she is the Executive Director.
  - Vet records need to be verified on both the dog and cat program.
- Vice President – Jennifer Herbert
  - Spread sheet in the dog program is going well for dog vet bills
- Corresponding Secretary –
- Recording Secretary – Theresa Grimes
  - RSVPs coming in for Volunteer Appreciation Party
- Treasurer – April Wilcox –

#### Executive Director Report – Nikki Morey

- 22 adoptions from Mega Event
- Holiday appeal is a self-mailer, saving postage, envelopes and manpower.
- Thank you to Yark for printing and folding the holiday appeal.
- Barb motions we buy a new starter for the dog truck, Stephanie second. All in favor.

#### Committee Updates

- Policy and Procedures
  - Policy and Procedures committee meetings to be scheduled to offer other volunteers opportunities to voice suggestions, etc.
- Budget & Finance
  - Finance committee meetings to be scheduled to offer other volunteers opportunities to voice suggestions, etc.
- Fundraising
- Do committee meetings at Main Library all in one evening.

#### Old Business-

- Budget (April)

- Volunteer Appreciation Picnic Scheduled for November 18, 2014 (Theresa/Nikki)
  - 3:00 p.m. Theresa will meet ranger to get into the building.
    - Chrissa and Stephanie will help with set up
    - Barb and April will help with clean up
  - RSVP deadline is November 9, 2014
  - Nikki will do Power Point presentation
  - No entertainment needed
  - Board members will contribute food too.
  - April and Chrissa will work on getting t-shirts screen printed
- Costumes and Cocktails (April)
  - Ticket sales should pick up
  - People are talking about it

New Business-

- New Board member applications and elections
  - People that submitted applications:
    - Mary Alice Leiser
    - Bob Oates
    - Kelly Dimmer
    - Linda Carter
  - Kelly Dimmer and Bob Oates most vote getters and Barb will contact them with results.

Adjourn- Stephanie, Jennifer

Next Meeting: December 9, 2014 (Barb will check if we can use the room at Owens and we can brown bag)