

Board Resolution: OM 12-13.01

Subject: Website new contract

Cat Welfare Association Board of Directors Meeting December 17, 2013 at Villa Angela

Resolution:

Be it resolved this 17th day of December, 2013 by the Board of Directors of the Cat Welfare Association, Inc. (hereinafter, CWA) that:

Award a contract to Midwest New Medium to prepare the CWA website and we authorize Helen DeSantis to spend \$5,500.00 and to pay the contractor in advance. Helen DeSantis to be the point person managing the work.

Motion forwarded by: Steve Hebenstreit

Seconded by: Brenda Martin

Motion passed unanimously

Text above has been reviewed and reflects accuracy of language agreed upon at meeting

Rose Ann Ballangee

Julie Karovics

Cathi Eisley

Larry Kingera (absent)

Suzanne Godsey

Peggy Kirk

Steve Hebenstreit

Brenda Martin