

THE CAT WELFARE ASSOCIATION

Minutes of the Board Meeting, October 23, 2020, Cat Welfare Shelter, 741 Wetmore Rd., Columbus, OH 43214

In attendance

Board Members: RoseAnn Ballangee, Heidi Garinger, Sue Godsey, Brenda Martin, Teresa Plummer, Karen Ramey

Others in attendance: Gail Harbert

Absent: Helen DeSantis and Katie Thomas

Meeting was called to order by RoseAnn Ballangee at 7:00 pm

Agenda Items / Points of Discussion

- Consent Agenda
- Shelter Report
- Potential location of future Board meetings
- Election of Officers

Decisions and Reports

- Consent Agenda was approved.
- Gail Harbert delivered the shelter report.
- A brief discussion ensued concerning potential locations of future Board meetings.
- Board officers were elected as follows:
President- Karen Ramey
Vice President- Brenda Martin
Recording Secretary- Katie Thomas
- Judy Verikoff's appointment as Treasurer was renewed.
- RoseAnn Ballangee and Peggy Kirk were elected as Ex Officio Board members.

Meeting was adjourned by RoseAnn Ballangee at 7:30 pm.

**Respectfully submitted,
Brenda Martin**