

CAT WELFARE ASSOCIATION

Minutes of the Board Meeting March 15, 2016, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

Board Members: Peggy Kirk, Erik Diekmeyer, Sue Godsey, Steve Hebenstreit, Barbara Mann, Brenda Martin, Anne Riley, and RoseAnn Ballangee (ex-officio). Executive Director Helen DeSantis. Cathi Easley (ex-officio) was absent.

Others in attendance: Nancy Flanagan, Jamie Hicks, Melissa Meyer, Linda Schellkopf, Gail Harbert, and Karen Ramey.

Meeting was called to order by Peggy Kirk at 7:01pm

Agenda Items/ Points of Discussion:

- Consent Agenda
- Shelter Report
- Cat Caper 2016
- Old and New Business

Decisions and Reports:

1. **Consent Agenda was approved.**
2. **Helen reported that there have been 235 adoptions through February. A survey has been created to ask customers how we can improve the adoption process and how they found out about us. The 22 tritrich cats have been retested and all are negative except for Annie. Staff is working on how best to accommodate Annie at the shelter. \$79,333 was raised in the cat condo campaign and the last of the condos have been ordered. A safety inspection was conducted at the shelter and results will be reported back when available. The man who broke into the shelter was sentenced to 3 years in jail.**
3. **Karen Ramey, the new Cat Caper 5k chair, presented information on the 2016 Cat Caper. There is a new logo, CD101 is back, and there are new people on the committee and 2 new sponsors already.**
4. **The Catique now has a Facebook page. It was discussed that the current fundraising committee is mainly just for outreach and small fundraisers and that another group should possibly be formed to focus on larger fundraisers.**

Meeting was adjourned by Peggy Kirk at 7:24pm.

Respectfully submitted, Anne Riley