

THE CAT WELFARE ASSOCIATION

Minutes of the Board Meeting, March 19, 2019, The Laurels Of Walden Park, 5700 Karl Rd., Columbus, OH 43229

In attendance:

Board Members: RoseAnn Ballangee, Erik Diekmeyer, Steve Hebenstreit, Peggy Kirk (Ex-Officio), Claudia Plumley , Karen Ramey, and Anne Riley.

Others in attendance: Gail Harbert and Linda Schellkopf.

Absent: Executive Director Helen DeSantis and Judy Vertikoff.

Meeting was called to order by Steve Hebenstreit at 7:00 pm

Agenda Items/ Points of Discussion:

- Consent Agenda
- Shelter Report
- Nominating Committee
- Old and New Business

Decisions and Reports:

1. **Consent Agenda was approved. Minutes from the January and February meetings were approved as well as the Financial Reports for the months of December, January, and February.**
2. **Gail reported that we had a Feline Leukemia positive cat adopted in March. She also reported that Cat Welfare and Colony Cats will split the proceeds from the Cat Video Festival. The Cat Welfare Association had an information table at the event and the festival was so popular that additional showings and days were added.**
3. **Steve reported that we received a final distribution check from the estate of Ginger Pekarek in the amount of \$7,227.93. Approximately \$69,000 was received from The Columbus Foundation from various donor funds.**
4. **The Nominating Committee has four applicants for the upcoming Board openings. Helen will finalize interview dates with the candidates and the Nominating Committee.**

Meeting was adjourned by Steve Hebenstreit at 7:11 pm.

**Respectfully submitted,
Anne Riley**