

CAT WELFARE ASSOCIATION

Minutes of the Board Meeting May 16, 2017, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

Board Members: Peggy Kirk, RoseAnn Ballangee, Steve Hebenstreit, Claudia Plumley, and Anne Riley.
Executive Director Helen DeSantis. Absent: Erik Diekmeyer and Treasurer Judy Vertikoff.

Others in attendance: Linda Schellkopf. Teresa Pummer, Bill Hout, Julie Karovics, Susanne Canale, Suzanne Godsey, Nancy Flanagan, Sharon Hebenstreit, Brenda Martin, Jeanne Masoni, Karen Ramey, Mary Hope, Gail Harbert, and Wilma Wabnitz

Meeting was called to order by Peggy Kirk at 7:00pm

Agenda Items/ Points of Discussion:

- Consent Agenda
- Shelter Report
- Candidate Introductions and Election of New Board Members
- Old and New Business

Decisions and Reports:

1. **Consent Agenda was approved.**
2. **Helen reported 93 adoptions in April – 20 fewer adoptions than this time in 2016. Entries for the cat calendar contest need to be submitted by the end of May. The kitten shower will be held on June 24. In 2017, adoptions of cats with FIV and FeLV through April are 12 FIV and 2 FeLV compared to 18 FIV cats and 0 FeLV cats in 2016.**
3. **Candidates for the four open Board positions gave short presentations about their involvement with Cat Welfare and why they are running for the Board. Candidates presenting were: RoseAnn Ballangee, Steve Hebenstreit, Claudia Plumley, Teresa Plummer, and Karen Ramey. Elections were held via paper ballots and the following individuals were elected to the Board: RoseAnn Ballangee (3 year term), Steve Hebenstreit (2 year term), Claudia Plumley (3 year term), and Karen Ramey (1 year term).**
4. **Julie Karovics suggested that the income and expenses from the Catique be noted in the Feline Forum newsletter. Peggy advised that during the General Membership meeting there will be a report on the Catique that will include those figures. Helen stated that the Catique is making a profit and has already paid back all funds borrowed from shelter accounts to purchase fixtures, etc.**

Meeting was adjourned by Peggy Kirk at 7:35pm.

Respectfully submitted, Anne Riley