

CAT WELFARE ASSOCIATION

Minutes of the Board Meeting June 20, 2017, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

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

Others in attendance: Linda Schellkopf and Jamie Hicks

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

Agenda Items/ Points of Discussion:

- Consent Agenda
- Shelter Report
- Election Of Officers
- Old and New Business

Decisions and Reports:

1. **Consent Agenda was approved.**
2. **Jamie reported for Helen that there were 103 adoptions in May. There have been a large number of intakes in May – 180 in total (68 adults, 95 kittens, and 17 returns). Groomers from Delaware Pet Stuff have donated time to do professional grooming and lion cuts on some of our harder to handle cats. The Dispatch is writing a piece on the reading program for both their print and digital editions.**
3. **Elections were held for the Officers positions. Each officer position had only 1 candidate and the below were elected to the position they were running for: Peggy Kirk for President, RoseAnn Ballangee for Vice President, Anne Riley for Secretary, and Judy Vertikoff for Treasurer.**
4. **RoseAnn gave an update on the feral cat project. The cats will not be relocated to the shelter grounds and have instead been relocated to a spot closer to their original location.**
5. **Board Member Commitment contracts were distributed and signed by all Board members.**

Meeting was adjourned by Peggy Kirk at 7:20pm.

Respectfully submitted, Anne Riley