CAT WELFARE ASSOCIATION

Minutes of the Board Meeting, November 21, 2017, Villa Angela, 5700 Karl Rd., Columbus, OH 43229
This meeting is also the General Membership Meeting.

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

Others in attendance: Linda Schellkopf, Frank Berger, Jamie Hicks, Gail Harbert, Cindy King, Tommie Hannel, Cynthia Niehoff, Kris Booth, Sandra Grasso, Nancy Flanagan, Sue Godsey, Jennifer Wiley, Jeanne Masoni, Brenda Martin, William Hout, Mary Hope, Amy Blank, Heidi Snell, Kim West, Wilma Wabnitz, and Jennifer Parker.

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

Agenda Items/ Points of Discussion:

- Consent Agenda
- Shelter Report
- Committee Reports
- Speaker Dr. Kimberly West from Health & Harmony Animal Hospital
- Old and New Business

Decisions and Reports:

1. **Consent Agenda was approved.**
2. **Helen reported that there were 97 adoptions in October putting our total for the year at 1128. The Big Give coordinated through the Columbus Foundation and held over two days in October resulted in 179 donations totaling $29,211 for Cat Welfare. The reading program will be running October – February for children ages 6-10. Currently there are 51 readers signed up and 38 active participants.**
3. **Committee reports were given by Brenda Martin (formerly the Fundraising Committee and now named the Outreach Committee), Judy Vertikoff (Finance Committee), and Peggy Kirk (for Laura Modisette of the Marketing Committee).**
4. **Dr. Kimberly West from Health & Harmony Animal Hospital in Grandview spoke to the group about how Eastern alternative practices can work together with Western practices.   Dr. West and Heidi Snell, RVT discussed options for Eastern medicine treatments and answered audience questions on a wide range of health and behavior issues.**

Meeting was adjourned by Peggy Kirk at 8:26pm.

Respectfully submitted, Anne Riley