

THE CAT WELFARE ASSOCIATION

Minutes of the Board Meeting, July 17, 2018, The Laurels Of Walden Park, 5700 Karl Rd., Columbus, OH 43229

In attendance:

Board Members: RoseAnn Ballangee, Erik Diekmeyer, Steve Hebenstreit, Claudia Plumley, Karen Ramey, and Anne Riley.

Others in attendance: Executive Director Helen DeSantis, Peggy Kirk (Ex-Officio), and Linda Schellkopf.

Absent: Treasurer Judy Vertikoff.

Meeting was called to order by Steve Hebenstreit at 7:02 pm

Agenda Items/ Points of Discussion:

- Consent Agenda
- Shelter Report
- Board Obligations
- Committees
- Old and New Business

Decisions and Reports:

1. **Consent Agenda was approved.**
2. **Helen reported that there were 106 adoptions in June. Adoptions are down 10% from this time last year. The audit is underway and should be done by the end of August. Elford will be on site September 24 to begin the remodel project that should take approximately 6 weeks to complete. The staff will try to have the shelter open on the weekends for adoptions during the project. The October Open House has been canceled due to the renovation project and having some type of Open House event before the end of the year will be explored.**
3. **Steve handed out the Board commitment contract that all Board members are required to sign each year.**
4. **RoseAnn requested that Board members have their annual Board donation to her by the next Board meeting.**
5. **RoseAnn motioned that we move forward with the following committees: Outreach, Finance, Marketing, Human Resources & Policy, 75th Anniversary, and Development. Claudia seconded the motion and the motion passed. Claudia motioned that the Board take on a project concerning membership where all Board members participate. Steve seconded the motion and the motion passed.**
6. **Peggy said the Catique has an ad/coupon in Valpak for the next four months and that people are already coming in with the coupon.**
7. **Steve said there is one new estate from Ruth Helen Schweiger where 5% of her residual estate will be coming to The Cat Welfare Association.**

Meeting was adjourned by Steve Hebenstreit at 7:33 pm.

Respectfully submitted, Anne Riley