

## **CAT WELFARE ASSOCIATION**

**Minutes of the Board Meeting January 19, 2016, Villa Angela, 5700 Karl Rd., Columbus, OH 43229**

### **In attendance:**

Board Members: Peggy Kirk, Erik Diekmeyer, Sue Godsey, Steve Hebenstreit, Barbara Mann, Brenda Martin, Anne Riley, and RoseAnn Ballangee (ex-officio). Executive Director Helen DeSantis. Cathi Easley (ex-officio) was absent.

Others in attendance: Nancy Flanagan, Mary Jane Ryan, Donna Calderone, Nancy Edwards, Jamie Hicks, Melissa Meyer, Linda Schellkopf, and Wilma Wabnitz.

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

### **Agenda Items/ Points of Discussion:**

- Consent Agenda
- Shelter Report
- Bylaws Voting
- Old and New Business

### **Decisions and Reports:**

1. **Consent Agenda was approved.**
2. **Helen reported on the shelter's 2015 Points of Pride (see attached sheet).**
3. **Peggy asked for a vote by a show of hands on the proposed Bylaws changes. The proposed modifications passed.**
4. **Steve brought forth the proposed nominating committee members of Helen, Steve, Linda, Sue, and Brenda. Peggy motioned that we accept the slate of potential nominating committee members. Barbara seconded the motion and it was approved.**
5. **Peggy provided answers to the questions emailed by Donna. Donna confirmed her questions had been addressed.**

**Meeting was adjourned by Peggy Kirk at 7:59pm.**

**Respectfully submitted, Anne Riley**