

THE CAT WELFARE ASSOCIATION

Minutes of the Board Meeting, July 16, 2019, The Laurels of Walden Park, 5700 Carl Road, Columbus, OH 43229

In attendance:

Board Members: RoseAnn Ballangee, Sue Godsey, Brenda Martin, Claudia Plumley, Karen Ramey, Katie Thomas, and Executive Director, Helen DeSantis

Also in attendance: Sue Canale and Linda Schellkopf

Meeting was called to order by RoseAnn Ballangee at 7:00 pm

Agenda Items and Points of Discussion:

- Consent Agenda was not approved
- Shelter Report
- Old business and New business

Decisions and Reports:

1. Helen distributed the draft investment policy to Board members for review and requested that comments be submitted to her no later than July 23, 2019
2. Each Board member presented ideas for Board goals. These will be further discussed at the August 2019 Board meeting.
3. All shelter committees including Community Outreach, Development, Finance, Human Resources and Policy, and Marketing Committees will be retained as per a unanimous Board decision.
4. The possibility of speakers at future Board meetings was discussed.

RoseAnn adjourned the meeting at 8:20 pm.

**Respectfully submitted,
Brenda Martin**