

## THE CAT WELFARE ASSOCIATION

**Minutes of the Board Meeting, September 18, 2018, The Laurels Of Walden Park, 5700 Karl Rd., Columbus, OH 43229**

### **In attendance:**

Board Members: RoseAnn Ballangee, Erik Diekmeyer, Steve Hebenstreit, Peggy Kirk (Ex-Officio), Claudia Plumley, Karen Ramey, and Anne Riley.

Others in attendance: Executive Director Helen DeSantis.

Absent: Treasurer Judy Vertikoff.

**Meeting was called to order by Steve Hebenstreit at 7:01 pm**

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

- Consent Agenda
- Shelter Report
- Committee Appointments
- Old and New Business

### **Decisions and Reports:**

1. **Consent Agenda was approved.**
2. **Helen reported that there were 108 adoptions in August. FeLV resident Annabelle was adopted. The FRA (percentage of expenses for supporting services (administrative, fundraising, etc.)) was 14% in 2017.**
3. **Karen reported that 279 participants are registered already for the Cat Caper 5K.**
4. **Claudia presented a summary document that lists each committee and the purpose of the committee. Minor changes were suggested and Claudia will make those changes and will redistribute the document.**
5. **Steve presented member names for each of the committees for approval.**
  - a. **Finance Committee proposed members: Judy Vertikoff, RoseAnn Ballangee, Steve Hebenstreit, Helen DeSantis, and Ann Hailey. Steve motioned and Claudia seconded the motion that we accept the given names to serve on the Finance Committee. The motion passed.**
  - b. **Marketing Committee proposed members: Laura Modisette, Gail Harbert, Claudia Plumley, Katie Crabtree Thomas, and Cheryl Cahlander. RoseAnn motioned and Erik seconded the motion that we accept the given names to serve on the Marketing Committee. The motion passed.**
  - c. **Outreach Committee proposed members: RoseAnn Ballangee, Barb Pfeiffer, Jeanne Masoni, Sue Godsey, Nancy Flanagan, and Brenda Martin. Steve motioned and RoseAnn seconded the motion that we accept the given names to serve on the Outreach Committee. The motion passed.**
  - d. **Development Committee proposed members: Steve Hebenstreit, RoseAnn Ballangee, Karen Ramey, and Helen DeSantis. Erik motioned and RoseAnn seconded that we accept the given names to serve on the Development Committee. The motion passed.**

e. Human Resource Policy Committee proposed members: Peggy Kirk, Steve Hebenstreit, Anne Riley, Helen DeSantis, and RoseAnn Ballangee. Karen motioned and Erik seconded that we accept the given names to serve on the Human Resource Policy Committee. The motion passed.

f. 75<sup>th</sup> Anniversary Committee proposed members: Anne Riley, Barb Pfeiffer, Steve Hebenstreit, Helen DeSantis, and RoseAnn Ballangee (as an advisor). Steve motioned and Karen seconded that we accept the given names to serve on the 75<sup>th</sup> Anniversary Committee. The motion passed.

g. Membership Committee: The Membership Committee is to consist of all Board members so serving on the committee will be RoseAnn Ballangee, Erik Diekmeyer, Steve Hebenstreit, Peggy Kirk (Ex-Officio), Claudia Plumley, Karen Ramey, and Anne Riley.

Meeting was adjourned by Steve Hebenstreit at 8:16 pm.

Respectfully submitted, Anne Riley