

THE CAT WELFARE ASSOCIATION

Minutes of the Board Meeting, June 18, 2019, The Laurels Of Walden Park, 5700 Karl Rd., Columbus, OH 43229

In attendance:

Board Members: RoseAnn Ballangee, Sue Godsey, Brenda Martin, Claudia Plumley, Karen Ramey, and Katie Thomas.

Others in attendance: Steve Hebenstreit, Anne Riley, Judy Vertikoff, Peggy Kirk, Gail Harbert, Linda Schellkopf, and Sue Canale.

Absent: Executive Director Helen DeSantis.

Meeting was called to order by Steve Hebenstreit at 7:00 pm

Agenda Items/ Points of Discussion:

- Consent Agenda
- Shelter Report
- Election of Board Officers
- Old and New Business

Decisions and Reports:

1. **Consent Agenda was approved.**
2. **Gail Harbert reported that we had 93 adoptions in May and 407 year to date. The shelter has over 40 kittens in foster homes. Eight people marched in the Pride parade with a Cat Welfare banner gaining the shelter good exposure. The Seventh Son event was well attended and we have been invited back for another event in August. Proceeds from the first event are still pending.**
3. **Paper ballots were passed out to Board members and the following individuals were voted into office: RoseAnn Ballangee (President), Karen Ramey (Vice President), Brenda Martin (Secretary), and Judy Vertikoff (Treasurer).**
4. **Steve Hebenstreit reported that we received \$9930.12 from Judith Bell.**
5. **The Board presented Steve Hebenstreit with a card and gift card from the Board thanking him for his service on the Board.**
6. **Claudia Plumley brought up the topic of Ex-Officio members for the new Board term. RoseAnn Ballangee said that topic would be addressed in Executive Session after the meeting.**

Meeting was adjourned by RoseAnn Ballangee at 7:16 pm.

**Respectfully submitted,
Anne Riley**