

CAT WELFARE ASSOCIATION

Minutes of the Board Meeting June 21, 2016, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

Board Members: Peggy Kirk, RoseAnn Ballangee, Erik Diekmeyer, Steve Hebenstreit, Barbara Mann, Claudia Plumley, and Anne Riley. Executive Director Helen DeSantis.

Others in attendance: Judy Vertikoff, Kathy & Lowell Bishop, Sue Godsey, Nancy Edwards, Wolfgang Parker, Cathi Eisley, and Linda Schellkopf.

Meeting was called to order by Peggy Kirk at 6:59pm

Agenda Items/ Points of Discussion:

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

Decisions and Reports:

1. **Consent Agenda was approved.**
2. **Helen reported that there are many kittens in the shelter at the moment (and scheduled to come in soon) and that 36 kittens were adopted in May. Helen thanked Linda for her leadership with Petfinder. The 2015 audit is under way and her goal is to have it finished by July 31. The calendar contest had 54 entries and so far has raised \$3582. The Cat Caper has 19 sponsors and is still hoping for a race day/presenting sponsor.**
3. **Steve advised that the shelter received \$46,684.55 from the Helen Gay charitable remainder trust. Steve also reported that Renee Paquin had an IRA set up in our name and that the IRA has been liquidated and we should receive around \$150,000.**
4. **Nancy Edwards presented a flyer that she hands out to businesses she solicits for donations to the Catique. She also provided a list of businesses she has contacted. Barbara said she has already received a call from one of the businesses wanting to donate items.**
5. **Peggy passed out ballots for the election of Officers. Only the Treasurer position has two candidates running for it. Cathi Eisley and Judy Vertikoff gave short presentations to the Board as to why each would like to be Treasurer. The secret ballots were counted by Helen and the elected Officers are: Peggy Kirk (President), Erik Diekmeyer (Vice President), Anne Riley (Secretary), and Judy Vertikoff (Treasurer).**

Meeting was adjourned by Peggy Kirk at 7:18pm.

Respectfully submitted, Anne Riley