

CAT WELFARE ASSOCIATION

Minutes of the Board Meeting December 15, 2015, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

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

Others in attendance: Nancy Flanagan, Gail Harbert, Jamie Hicks, Melissa Meyer, and Amy Blank.

Meeting was called to order by Peggy Kirk at 7:05pm

Agenda Items/ Points of Discussion:

- Consent Agenda
- Shelter Report
- Upcoming Events
- Old and New Business

Decisions and Reports:

- 1. Consent Agenda was approved.**
- 2. Brenda reported for Helen that adoptions for 2015 are up 18% from last year at this time (1028 year-to- date). Finishing touches are being added to the adoption survey which will be launched in January. 10 cats were diagnosed with ringworm in November and staff members have been reminded about protocols to avoid cross-contamination. The annual cat count will take place in January. The FIV and FeLV outdoor fence enclosures are in place and the kitties love their new space. The security consultant from Sterling Protective Services suggests the shelter will be adequately secured if we activate the motion detector already installed in the front office and install a glass break in the treatment room. Work on the security system will be completed as soon as a technician is available.**
- 3. In old business, Peggy reminded attendees that the proposed Bylaws changes will be voted on at the January Board meeting.**
- 4. In new business, the questions submitted by Donna Calderone via email will be answered at the January Board meeting when Helen DeSantis is present to respond. Donna was notified as to when the questions would be answered and was satisfied with the date. Peggy thanked the staff for all they do and for a great year.**

Meeting was adjourned by Peggy Kirk at 7:16pm

Respectfully submitted, Anne Riley