

## **THE CAT WELFARE ASSOCIATION**

**Minutes of the Board Meeting, April 16, 2019, The Laurels Of Walden Park, 5700 Karl Rd., Columbus, OH 43229**

### **In attendance:**

Board Members: RoseAnn Ballangee, Erik Diekmeyer, Steve Hebenstreit, Claudia Plumley, and Anne Riley.

Others in attendance: Executive Director Helen DeSantis, Ann Hailey, Sharon Hebenstreit, and Linda Schellkopf.

Absent: Peggy Kirk (Ex-Officio), Karen Ramey, and Judy Vertikoff.

**Meeting was called to order by Steve Hebenstreit at 7:02 pm**

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

- Consent Agenda
- Shelter Report
- Old and New Business

### **Decisions and Reports:**

1. **Consent Agenda was approved.**
2. **HelenDeSantis reported that we had 75 adoptions in March and 245 year to date. The shelter has 15 active foster families but the goal is to have 25. The furnace and air conditioner replacement project has been completed for \$11,979. 71 people attended the Volunteer Appreciation Party.**
3. **The approval of funds for the furnace and air conditioner replacement was done via email. Helen DeSantis requested that we also approve the funds via an in person meeting. Steve Hebenstreit moved that we approve the \$11,979 expenditure for the furnace and air conditioner replacement on an emergency basis. Erik Diekmeyer seconded the motion. The motion was approved.**
4. **Ann Hailey brought up the need to discuss possibly re-writing the Investment Policy and exploring potentially switching financial advisors. Steve Hebenstreit suggested that Judy Vertikoff schedule the Finance Committee to meet.**
5. **Steve Hebenstreit moved the Nominating Committee members currently present and Ann Hailey be allowed to attend the Executive Session. Claudia Plumley seconded the motion. The motion was approved.**

**Meeting was adjourned by Steve Hebenstreit at 7:16 pm.**

**Respectfully submitted,  
Anne Riley**