

CAT WELFARE ASSOCIATION

Minutes of the Board Meeting – April 21, 2015, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

Board Members RoseAnn Ballangee, Peggy Kirk, Steve Hebenstreit, Cathi Eisley, Sue Godsey and Brenda Martin. Helen DeSantis was present.

Meeting was called to order at 7:00

Agenda Items/ Points of Discussion:

- Consent Agenda
- Shelter Report
- Estates
- Old and New Business

Decisions and Reports:

1. **Consent Agenda was approved.**
2. **Helen reported that there was one more adoption this year than there was by this time last year. Tritrichomonas testing is complete with 22 cats testing positive, and all 22 testing negative after treatment. Those cats are now in isolation and will be tested for a year for recurrence.**
3. **Helen presented a plan from the Fundraising Committee for an August 21 signature dinner event at the African Center at the Columbus Zoo. There will be room for up to 400 people with a silent auction and cash bar. The cost will be \$69 for members and \$80 for non-members. The plan was approved.**
4. **Helen is working with Sheakley concerning their recommendation of additional “Exit” signs. There will be a safety training session for staff on May, 7.**
5. **No new developments with respect to Estates.**

MEETING ADJOURNED at 8:43.

Respectfully submitted,

Stephen L. Hebenstreit