

THE CAT WELFARE ASSOCIATION

Minutes of the Board Meeting, June 19, 2018, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

Board Members: RoseAnn Ballangee, Erik Diekmeyer, Steve Hebenstreit, Peggy Kirk, Karen Ramey, and Anne Riley. Also present Executive Director Helen DeSantis and Treasurer Judy Vertikoff. Absent: Claudia Plumley.

Others in attendance: Linda Schellkopf

Meeting was called to order by Peggy Kirk 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. **Helen reported that there were 61 adoptions in May. Adoptions are down 17% from this time last year and the adoption process is being re-evaluated. The kitten shower was well attended.**
3. **Board members ran for the following Offices: President – Steve and RoseAnn, Vice-President – none, Secretary – Anne, and Treasurer – Judy. Anne and Judy were elected to their positions and Steve was elected President. Steve nominated RoseAnn to serve as Vice-President and she accepted. Steve motioned that RoseAnn serve as Vice-President and the motion was approved.**
4. **Steve reported that we were notified of Cat Welfare being named to receive 2/3 of the residual estate of Patricia D. Burgess. A check from the trust of David Witter Jones was received in the amount of \$6840.96.**
5. **Peggy was thanked for her years of service on the Board. Anne nominated Peggy to serve as an ex Officio member of the Board and she accepted. Anne motioned that Peggy serve as an ex Officio member of the Board. RoseAnn seconded the motion and the motion passed.**

Meeting was adjourned by Peggy Kirk at 7:28 pm.

Respectfully submitted, Anne Riley