

THE CAT WELFARE ASSOCIATION

Minutes of the Board Meeting, February 19, 2019, The Laurels Of Walden Park, 5700 Karl Rd., Columbus, OH 43229

In attendance:

Board Members: RoseAnn Ballangee, Steve Hebenstreit, and Karen Ramey.

Others in attendance: Gail Harbert and Linda Schellkopf.

Absent: Executive Director Helen DeSantis , Erik Diekmeyer, Peggy Kirk (Ex-Officio), Claudia Plumley , Anne Riley and Judy Vertikoff.

Meeting was called to order by Steve Hebenstreit at 6:58 pm

Agenda Items/ Points of Discussion:

- Consent Agenda
- Shelter Report
- Nominating Committee
- Community Shares Committees
- Old and New Business

Decisions and Reports:

1. **Consent Agenda was not approved as there were not enough Board members present to vote.**
2. **Gail reported that the Valentine's event was well received and attended. The request for donations for the cage upgrade was in excess of needed funds.**
3. **Steve reported that Community Shares has expressed an interest in having Board members, staff, or appointed representatives from The Cat Welfare Association serve on various Community Shares committees.**

Meeting was adjourned by Steve Hebenstreit at 7:12 pm.

Respectfully submitted, Karen Ramey