

CAT WELFARE ASSOCIATION

Minutes of the Board Meeting, May 15, 2018, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

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

Others in attendance: Linda Schellkopf, Sue Godsey, William Hout, Tina Evans, and Nancy Flanagan

Meeting was called to order by Peggy Kirk at 7:00 pm

Agenda Items/ Points of Discussion:

- Consent Agenda
- Shelter Report
- Election of New Board Member
- Committee Reports
- Old and New Business

Decisions and Reports:

1. **Consent Agenda was approved.**
2. **Helen reported that there were 83 adoptions in April. 15 FIV cats have been adopted in the first four months of this year. The kitten shower will be held at the shelter on June 16.**
3. **There was one candidate for the two open Board seats. Karen Ramey was introduced and was voted on for a three year term.**
4. **Steve reported that our lawyers have been appointed as executors of the Carol L. Jones estate and a meeting will be held at her residence on May 16.**
5. **RoseAnn presented a report for the Outreach Committee (formerly the Fundraising Committee). Peggy read reports submitted by Laura Modisette for the Marketing Committee and the Treasurer's Report for Judy Vertikoff. Peggy also provided an update on the Catique.**

Meeting was adjourned by Peggy Kirk at 7:32 pm.

Respectfully submitted, Anne Riley