

CAT WELFARE ASSOCIATION BOARD MEETING

revised 3/26/14 by J. Karovics

18 February 2014 @ Villa Angela

Steve called the meeting to order at 7:00 PM. As per consent agenda, Cathi moved to accept all minutes and reports as submitted. Rose Ann seconded the motion which passed unanimously.

Director's Report: Helen presented Shelter Points of Pride for Fiscal Year 2013. See attached document. She also reported that all shelter cats have been collared. The web site update is near completion. Proposals are being accepted for the shelter security system. Along with Peggy and Rose Ann, Helen is seeking an expert who can advise on the best way to educate the staff, board of directors, volunteers and others as well as review new shelter protocols about the FIV/F Leukemia cats who will be living at the shelter. Helen reported that the Catique's opening sale was a success. She thanked Peggy for all of her time and hard work on this endeavor. The Catique is now a registered trademark. Board Resolution: OM 02-14.01 was passed to address the 2011 federal tax liability.

President's Report: Annual reports from officers and committees were presented. See attached documents. Julie reported that shelter construction was progressing well. She thanked the staff for their cooperation. Steve conducted the annual election of directors. Rose Ann distributed the ballots. The following members were elected to the 2014 CWA Board of Directors:

Larry Burton

Julie Karovics

Sue Godsey

Peggy Kirk

Board officers will be elected at the March meeting. Steve will supply an application format for those interested in running for an office. Applications should be emailed to Helen by 14 March. Board members may nominate themselves or others.

Old Business: Larry Kingera requested reimbursement of his insurance deductible for an auto accident that he reported happened while on shelter business. No action was taken.

New Business: Larry distributed copies of FIV Myths Debunked. See attached document.

The meeting adjourned at 8:30 PM.

Respectfully submitted,

Brenda Martin

Recording Secretary

Cat Welfare Association