

BOARD OF DIRECTORS MEETING

AGENDA

6:30 p.m.- Hartsville Memorial Library Meeting Room

August 11, 2016

Present: Crystal Hulsey, Carol Stackhouse, Crystal Jordan, Jeannie Gainey, Jackie Kirven, James McDonald

Absent: Steve Ingram, Leslie McElveen, Lynette Savereno, Bill Hatfield, Kim Tiedemann,

Guests: Kathy McDonald, EJ Campbell, Erin Maguire, Donna Maguire, Kathy Palmer, Abigail Kamleiter

1. Approval of June Minutes- Approved.
2. Budget Update- Funds are near zero. County budget still not approved and the vote is holding up our funds.
3. Abigail Kamleiter- Charleston Animal Society, Project Manager for the no-kill SC initiative- Target Zero. The ASPCA is trying to save as many lives as possible. Before the program, they euthanized 6 to 7 out of 10 dogs. Soon after, their live release rate increased to 75%. The program started in January. The plan is actively evolving as she meets with shelters. They offer training, first one July 25, 2016 in Columbia on how to save feral and community cats. Mentoring, will be set up soon as key resource centers which will be built up over the next few years. Goal: within two years, no shelter will be more than an hour from a resource center. Planning: helping local shelters with programs and fundraising. Visit Nokillsouthcarolina.org for more information.
4. Bridge Update- Record number of dogs/puppies at bridge, 73. Housing 24 puppies takes a lot of time and payroll to maintain clean, healthy conditions. It's great they have a place to go, but it takes a toll on the staff and budget. An employee quit, so Kathy will clean kennels until they find someone.
5. County Contract- Still delayed.
6. Staff Scrubs- Looking over economical assets.
7. Micro Chip Scanner- We have two, however, one no longer charges due to a broken charging port. The law requires us to scan every animal we take in. We must remedy this quickly.
8. Ordinance- Deferred

9. New Board Members- It would be wise to bring in fresh eyes and perspectives from different parts of the community. We need a full board discussion with all members present.
10. Other Bridge Business- None
11. Other Rescue Business- Look into sending digital copies to our rescues via Pet Point or Chameleon.
12. Other Shelter Business- 2 new air conditions installed. Looking to install one in the intake building.
13. Upcoming Event: August 2. 8:00 a.m. Patrick Lomantini touring the US cutting hair in 50 states in 50 days. Split three ways between the shelter, rescue and bridge. Possible Smooch-a-Pooch, guess the number of bones in a jar, raffles, etc.

Executive Session (If needed)

Adjournment: 8:01 p.m.