



BOARD OF DIRECTORS MEETING MINUTES

May 13, 2019

6:00 pm – Hartsville Memorial Library Meeting Room

Present: Kit Hardee, Crystal Hulse, Leslie McElveen, Carol Stackhouse (left early), Kathy McDonald, James McDonald, Steve Ingram, Donna Maguire

Absent: Kim Tiedemann, Jeannie Gainey

Guests: Pam Davidson

1. Approval of Previous Minutes: A motion was made to approve the April minutes, seconded, and passed unanimously.
2. Agenda Item Process: The new process for submitting agenda items and information necessary was discussed.
3. By board consent, additional items were added to the agenda for discussion.
4. Bridge Fundraising: The main bridge fundraising person has stepped away. This was referred to the fundraising committee.
5. Fundraising Committee: A motion was passed to nominate Bruce to the fundraising committee, if he concurs. The committee is to explore, inter alia, the need to sustain bridge when a new shelter is built.
6. Budget Reporting: To meet the new lead time of the board agenda process, budget reporting will be cut-off at the end of the month for agenda submittal.
7. New York Cat Transport: Information was provided regarding a cat specific transport that was being done outside our normal transport schedule. Information included the cost, reasons, outcome. A motion was made, seconded, and passed unanimously to end the transport based on the lower cost/benefit compared to our normal transport schedule/process. It could resume if the receiving organization, or other entity, offset costs.

8. Spay-and-Neuter Outreach: Pam and Kathy presented information on other ancillary costs, besides direct spay and neuter costs, that were being encountered during the spay-and-neuter outreach. The ancillary costs were either necessary to complete the spay and neuter process or address a situation so that future unaltered animals were less likely to occur. They requested the flexibility to use the spay and neuter funding to address these costs as well. A motion was made, seconded, and passed unanimously.
9. A request was made to change "Spay-and-Neuter Outreach" to "Community Outreach." This was passed unanimously.
10. The board entered executive session to discuss a regulatory issue. The board exited the executive session; no motions were made, or votes taken during executive session.
11. The board adjourned.