



Tuesday, January 26, 2016

Board Attendance: Tom Feely, Jaime Diedrich, Barbara Cartmill, Al Bossen, Ken Markert, Laurel Butman, Kathleen Rastetter and Mike Bezner.

Staff Attendance: Sarah Holcombe, Tamara Moxon and Kristine Wallace.

Tom called the meeting to order at 12:00 PM.

Jaime motioned to approve the previous board meeting minutes. Al seconded. Minutes approved.

Update:

- Funded projects underway
 - o Field radios just got back to Dog Services and working to connect on emergency communication channels.
 - o Laura Perkins has been hired for our Dog Behaviorist/ Volunteer Trainer position and will start Feb. 2, 2016.
 - o Spay & Neuter Program running smoothly and into its second round of funding.
- Financials
 - o We had to update to match the fiscal year July 2015 – June 2016.
 - What were the sales in July? Jaime will follow up.
- Strategic Planning
 - o Tom and Sarah have been interviewing stakeholders. They have found a lot of good input and will present at the Strategic Planning meeting on Feb. 19, 2016.

Fundraising:

- The 2016 fiscal year budget will be CDF's first budget. At the May and June meetings we will consider the full fiscal budget. At the May meeting, please come with proposals for the next year's budget. Tom will add general donations to this budget. Kathleen motioned to adopt the 2016 FY budget. Ken seconded. The budget approved. Jaime will work on a budget vs. actual comparison.
- Spring Event – Thursday May 12 at Sah-Hah-Lee
 - o Each board member will sell 5 tickets
 - o Name the event "Putt for Mutts"
 - o Sarah will develop a Donation ask letter. Board members will start collecting items for the silent auction.
 - o Tickets will be sold online and with physical tickets.
- Direct mailer - \$3195 was donated. Cost \$760 to develop. Raised \$2,435 for the foundation.

Outreach/Marketing:

- Board Member applicants
 - o Jaime, Mike, Tom and Sarah interviewed two interested applicants. Originally there were four, but one pulled out and the other was ill. The interviewers proposed we offer the board position to both, and extend our board.
 - o Tom will look to make sure bylaws allow.

- Kathleen moved to offer each board member a position, pending what the bylaws say. Al seconded. Motion passed. Tom will call Lydia and Shawn.
- Mobile Vet clinic
 - A mobile vet clinic has expressed interest in partnering with us on our Low Income Spay and Neuter Program. Sarah will follow up.

Board Action Items:

- Additional funding for sunshades
 - Laurel and Tamara propose to have county facilities install the sunshades for up to \$2,000. Mike might be able to have Dog Services pay for it. Item is tabled until next meeting.

Future:

- Laura Perkins will be invited to the March board meeting

Other Business:

Time and date of next meeting:

- Sarah will send out a Doodle poll to find the best time and date for everyone for the board and strategic planning meeting.

A motion to adjourn was made by Al and seconded by Laurel. The motion passed and the meeting was adjourned at 1:00 PM.