



**POTTER LEAGUE FOR ANIMALS
MINUTES
BOARD OF DIRECTORS MEETING
June 19, 2018**

Roll Call

Attending Members:

Richard Brickley, Richard Cromwell, David Enstone, Carol Epstein, Michael Grandchamp, Patricia Heller, Marie Hertenstein, Jean Ingraham, Joan Johnson-Freese, Robin Skuncik-Jones, Elena Kissel, Patricia Leonard, Betsy Leslie, Kara Malkovich, Ann Menco, Noelle Shiland, David Thalmann.

Excused: Lani Brenner

Absent: Ellen Ford, Charlene Karns, Jay Madden

Attending Staff: Brad Shear, Dr. Margee Levy, Amy Chamard, Kara Montalbano, Nancy Wrathall, Erin O’Gara Dollard.

Meeting called to order at 5:05 p.m.

PUBLIC SESSION

Consent Agenda: Joan Johnson-Freese, President

A motion to accept the Consent Agenda was made by Richard Brickley seconded by Michael Grandchamp and passed.

Presentation

Executive Director Presentation/Report – State of the Animal Industry
Dr. Margee Levy was introduced to the board.

2018-19 Budget – Finance Committee/Facilities/Annex

FY19 Budget motion made by Mike to approve, Joan seconded and was passed.

Yappy Hour/Heart and Sole Walk updates

Tickets are on sale and can be purchased on-line. Push to reach our goal of 200 RSVPs. New Walk fundraising software has been updated and goes live after Yappy Hour. All are encouraged to join or create a team.

Committee Reports

APP Committee Report – Legislative session ends Friday, June 29th.

Strategic Initiatives – Mike explained the committee has been researching new revenue streams for the shelter; cat café, training and board facility purchase or thrift store. Joan asked members to think of other ideas and bring them to the August meeting.

Governance Report – Noelle reported that new member recruitment is on-going and will have a list of candidates for review at the next board meeting.

Development – Forever Friends Society reception is August 16th at the Enstone’s in Jamestown. August 23rd is the “Life in the Doghouse” screening with NewportFILM. Our annual meeting is October 25th at the Atlantic Resort.

Public Session adjourned at 6:29 p.m.

Minutes of the **PUBLIC SESSION** respectfully submitted by: Erin O’Gara Dollard, Director of Development