



**POTTER LEAGUE FOR ANIMALS
MINUTES
BOARD OF DIRECTORS MEETING
October 16, 2018**

Roll Call

Attending Members: Lani Brenner, Dick Brickley, Dick Cromwell, David Enstone, Mike Grandchamp, Pat Heller, Marie Hertenstein, Jeannie Ingraham, Joan Johnson-Freese, Charlene Karns, Elena Kissel, Pat Leonard, Betsy Leslie, Kara Malkovich, Ann Menco, Noelle Shiland, David Thalmann, and Executive Director, Brad Shear

Via Teleconference: N/A

Excused: Carol Epstein and Ellen Ford

Absent: N/A

Attending Staff: Amy Chamard, Erin O’Gara Dollard and Nancy Wrathall

Meeting called to order at 5:01 pm

PUBLIC SESSION

Consent Agenda: Mary Edwards

A motion to accept the Consent Agenda was made by Mike Grandchamp, seconded by Noelle Shiland passed.

Robyn Skuncik-Jones has resigned due to her busy schedule.

David Enstone gave a brief update on the available property at 165 Oliphant Ln. He will move forward on drafting a ‘letter of intent.’

The Walk for the Animals was a success. As of today, we have \$88k towards a \$90k goal. We intend to meet that goal.

RI Community Spay & Neuter Clinic opportunity: Brad Shear

Discussion held on the opportunity of the Potter League to take over operations of the clinic. Further discussion and decision to be made during the December meeting.

Presentation from Cause and Effect-Sustainability Assessment Results

Informative PowerPoint presentation given. Presentation to be uploaded to the Portal.

Public Session adjourned 6:14pm

Minutes of the **PUBLIC SESSION** respectfully submitted by: Jill Homen, Administrative Assistant