



**POTTER LEAGUE FOR ANIMALS  
MINUTES  
BOARD OF DIRECTORS MEETING  
June 18, 2019**

**Roll Call**

**Attending Members:** Lani Brenner, Dick Brickley, Dick Cromwell, David Enstone, Carol Epstein, Mike Grandchamp, Marie Hertenstein, Jeannie Ingraham, Joan Johnson-Freese, Elena Kissel, Pat Leonard, Kara Malkovich, Ann Mencoff, Howie Naugle, Barbara Odegaard, Noelle Shiland, Terry Tinkham, and Executive Director, Brad Shear

**Via Teleconference:** N/A

**Excused:** Ellen Ford, Pat Heller, Charlene Karns, Betsy Leslie, and Sharon Wood Prince

**Absent:** N/A

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

**Meeting called to order at 5:04 pm**

**PUBLIC SESSION**

**Consent Agenda: Joan Johnson-Freese**

A motion to accept the Consent Agenda was made by Mike Grandchamp, seconded by David Enstone and passed.

**Spay/Neuter Clinic Veterinarian Presentation:**

Two vets were guests tonight from the Spay/Neuter clinic. They showed an informative PowerPoint presentation on how the clinic works.

Discussion followed.

**2020 Budget Discussion/Approval: Mike Grandchamp**

Mike gave a brief overview of the budget for FY 19-20.

Brief discussion followed.

A motion to approve the 2020 Budget was made by Dick Brickley, seconded by Carol Epstein and passed.

**Board/Day Care Business Discussion – Fidelity Involvement: Brad Shear**

Fidelity has offered to do an analysis for us on the best use of the available land.

Brad and David will meet with their team.

**Solar Panel Proposal: Brad Shear**

Brad met with a salesman of a local, well-respected company.

After a brief discussion, though it would be environmentally friendly, the majority do not think it would be a good investment.

**Veterinary Staffing Update: Brad Shear**

Dr. Levy will be here one day a week as she will now be full time at Portsmouth Vet Clinic.  
We will rotate between two vets from the clinic.

**Yappy Hour Planning & Invitations: Erin O’Gara Dollard**

Please talk up this event with family and friends. Erin supplied blank invites and asked all members to address 5 each with folks they thought would respond.

**New Business**

N/A

Public Session adjourned 6:08pm

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