



POTTER LEAGUE FOR ANIMALS  
MINUTES  
BOARD OF DIRECTORS MEETING  
June 16, 2020

## Meeting held via ZOOM

### Roll Call

#### **Attending Members:**

Dick Cromwell, David Enstone, Mary Edwards, Heather Francis, Pat Heller, Joan Johnson-Freese, Elena Kissel, Betsy Leslie, Sue Metzger, Howie Naugle, Barbara Odegaard, Noelle Shiland, Terry Tinkham, and Executive Director, Brad Shear

**Excused:** Carol Epstein, Ellen Ford, Marie Hertenstein, Charlene Karns, Patricia Leonard, Ann Mencoﬀ and Sharon Wood Prince

**Absent:** Kara Malkovich

**Guests:** Pets In Need (PIN) Clinic – John Gillespie and Hank Weitsma

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

**Meeting called to order at at 5:05 pm**

### PUBLIC SESSION

#### **Consent Agenda: David Enstone**

A motion to accept the Consent Agenda was made by Pat Heller, seconded by Sue Metzger and passed.

#### **Pets In Need (PIN) Clinic Presentation: Brad Shear**

Brad introduced John who is a board member of PIN and Hank who is private veterinarian, PIN board chair as well as one of the founders.

John and Hank gave an informative presentation on the history of the PIN clinic.  
Discussion held on the PIN clinic merging with the Potter League.

A motion to engage an attorney to begin the due diligence process and continue negotiations to work toward a merger was made by Pat Heller, seconded by David Enstone and passed.

#### **Opening Plans: Brad Shear**

Spay/Neuter Clinic is currently open for cats only. Dog appointments will start next week  
Had a successful first transport  
Staff down from 2 working teams to one  
Training Center spaces measured and taped off for dog training classes

Training Center also being used for half-day kids camp  
Shelter is still open by appointment only  
A limited number of volunteers are scheduled and are back with restrictions

**Virtual Yappy Hour: Erin O’Gara Dollard & Brad Shear**

Save the Date cards went out

July 12 from 6-7pm

About 100 items in the auction

Kara asked for a 30 second or less video from board members as to why they gave to the recent Match appeal.

Videos to be shown during the virtual event.

**Organizational Diversity, Equity and Inclusion: Brad Shear**

Discussion held

Looking for members to be on our new Diversity Committee. Elena and Terry volunteered.

Public Session adjourned 6:47pm

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