

Potter League for Animals
Board Meeting Agenda
12-15-20 5:00pm

Welcome

Consent Agenda

Introduce New Board Members

Introduce new Chief Mission Officer

Discussion of role and Brad's title change to align.

Auditors annual report – Our auditors will be present to discuss our audited financials.

DEI Statement discussion and approval

Capital needs at shelter and Clinics

Shelter HVAC Controls – The shelter's building controls are not functioning properly requiring supplemental heat in several places and making some animal spaces unusable. Our system replacement plan had predicted controls would last until 2024, but there is a more immediate need.

Shelter Office Space- We are out of space and some spaces are shared that were not meant to be. We would like to construct a wall at the back of the training center to create new office space. We plan to apply to the Champlain Foundation for the project in January, which would result in a June start date.

PIN/Spay/Neuter move – We knew when we acquired the PIN clinic that their lease was coming to an end in March. We can extend the lease monthly, but are looking at spaces where PIN and Spay/Neuter can be combined into one space. We are negotiating with one potential landlord, but may need to look at additional options. The build out will come at a cost, but we would recover some expense from the sale of the spay/neuter building. We will discuss

PIN Advisory Council Approval

When we took over the PIN Clinic, we agreed that we would maintain an advisory group of primarily veterinarians. The following are recommended for that group for approval. We will also assign a board member liaison to the group.

Dr. Hank Weitsma – Owner Coventry Animal Hospital (co-founder and former chair of PIN)

Dr Gary Block- Owner Ocean State Veterinary Specialties

Dr Scott Marshall- RI State Veterinarian

Dr Dave Sweet – Board Certified Veterinary Surgeon

New Business