



**POTTER LEAGUE FOR ANIMALS  
MINUTES  
BOARD OF DIRECTORS MEETING  
October 20, 2020**

**Meeting held via ZOOM**

**Roll Call**

**Attending Members:**

Dick Cromwell, David Enstone, Mary Edwards, Carol Epstein, Ellen Ford, Heather Francis, Pat Heller, Joan Johnson-Freese, Charlene Karns, Elena Kissel, Betsy Leslie, Ann Mencoﬀ, Sue Metzger, Howie Naugle, Noelle Shiland, Terry Tinkham, and Executive Director, Brad Shear

**Excused:** Marie Hertenstein and Sharon Wood Prince

**Absent:** Kara Malkovich

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

**Meeting called to order at at 5:03 pm**

**PUBLIC SESSION**

**Consent Agenda: David Enstone**

A motion to accept the Consent Agenda was made by Noelle Shiland, seconded by Ellen Ford and passed

**DEI Presentation/Discussion: Elena Kissel**

Informative presentation on Diversity, Equity & Inclusion

**New England Data Project/National Trends: Brad Shear**

Informative presentation given

**PIN Clinic Update: Brad Shear**

We officially closed on the clinic on 10/9/20

Transformation is complete and all current staff has been hired

Looking at a potential new location and extending hours of operation

**Annual Meeting plan: Brad Shear**

We will hold a virtual meeting this year and it will be set up as a webinar

Our guest speaker will be: Michael J. Blackwell, DVM, MPH of the Humane Society Veterinary Medical Association.

**Walk follow up/Development update: Erin O’Gara Dollard**

Erin thanked everyone for doing a fantastic job! As of today, we have raised \$66k.

We received \$15k from The McBean Charitable Trust in support of our Pet Food Pantry and Mobile Clinics.

Susie Schochet made a \$50k gift in memory of her dog, Nellie.

**New Business**

Congratulations to our very own Director of Operations, Amy Chamard, for obtaining her CAWA certification! (Certified Animal Welfare Administrator).

Public Session adjourned 6:37pm

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