

TMHPR Board Meeting 5.18.2021

Attendees:

Board Members: Kathy Cook, Dana Huffman, Sandy Landers, Barbara Mikulenska, Pat Bivins, Cheryl Phillips

Absent: Trish Clark

Meeting Minutes

- Financials:
 - Donations by animal - Sandy reviewed donations by specific animals.
 - Overall, very tight on cash.
 - Mel reviewed several donations she secured.
- Discussed financial situations and upcoming fundraisers, campaigns, etc.
 - Motion:
 - Kathy Cook makes a motion to explore fund accounting with a separate dog and cat fund.
 - Barbara seconded the motion
 - Motion passed by unanimous vote
- Social Media
- Jess Bivens is in charge of social media
 - Goal of social media is to put together a committee/group and put together a plan of action, assign duties, put together reporting of audience reach, etc.
- Meet and Greets
 - Cagla will be in charge of organizing
 - Start up in June
 - Meeting on the 25th pm at center
- Intake
 - Cats have chosen to not open intake due to number of cats currently in system.
 - Dogs – open back up to previous amount extended through June.
- Cost savings

- Discussed options for reducing costs. TMHPR used to do the first vaccination at the center. What would need to be put into place to do this again when possible, for animals.
- Motion
 - Dana makes a motion to do the first vaccination, when possible, at the center vs. first appointment at vet.
 - Vote passes 5 – 0, with 1 absentee vote

- Pet food Schedule/logistics
 - Check with Dwayne on food pick up, especially for holiday weekend delivery

- Facility
 - Sewage smell – property mgmt. to come out
 - Security Cameras still need to put up
 - Foster handbook/checklist - Pat still working on it

- Volunteers
 - Do we have a list of active volunteers and skills?
 - Look at placing volunteers in specific areas of interest and skills
 - Where is volunteer application going since we no longer utilize Better Impact.
 - Carissa stated they drop into BI and Volunteer email gets a message
 - Need an alternate solution to where form goes
 - Access to Volunteer email to get names of anyone that sent over in last year
 - Newsletters – utilize volunteers more
 - Blogs – is there anyone that can do a blog that would bring in additional PR/views