

TMHPR Board Meeting 6.8.2021

Attendees:

Board Members: Kathy Cook, Trish Clark, Sandy Landers, Barbara Mikulenska, Pat Bivins, Cheryl Phillips

Dana arrived after meeting started and was there to vote on Fund Accounting

Guests: Melanie Bullock, Betsy Venden

Meeting Minutes

- Finance
 - Signatory on Bank Account - Need to update
 - Remove Jodi Hassemer and add a new signatory
 - Motion
 - Pat moved to vote to remove Jodi as second signatory
 - Trish seconded the motion
 - Vote passes unanimously
 - Motion
 - Barbara moved to have Pat Bivins added as the 2nd signatory
 - Trish seconded the motion
 - Vote passes unanimously
- Sandy reviewed overall financials
 - Specific animal donations going great.
 - Kudos to Melanie, Betsy and Laura for doing a fantastic job with highlighting and securing donations by animal
- TMHPR to move to Fund Accounting
 - Discussion
 - Motion
 - Cheryl makes a motion to have TMHPR move to fund accounting with proposed breakdown based on previous years history discussed. Breakdown will be reviewed on a yearly basis.
 - Barbara seconded the motion
 - Vote passed unanimously
- NTX Giving Day 9/23
 - Note - Sandy will be Out of Town

- Need a committee
 - Mailing list coordinator
 - Social media point person
 - Pat to post to FB volunteers and alumni asking for interest in serving
 - Get names of volunteers that sent in apps in 2020
 - Cheryl to check with Christie for names from 2020
 - Cheryl found out from Carissa that we need to change where the app goes. Just have app go to Volunteer email
 - Cheryl to get access from Christie to volunteer email

- Vets
 - Discussed needing to look for an additional vet added to our list of vets.
 - Check for one in or around Plano
 - Cheryl to check if her vet at Custer and Legacy offers any rescue rates
 - Legacy Drive Animal Hospital

- Suggested to go ahead and add Chew Vet

- Discussion that we need to remove After Hours Vet from our list of suggested vets.
 - The change in ownership of AHV and AMCR no longer makes sense for TMHPR needs
 - Medical team to update our list
 - All – watch FB for any previous volunteers that recommend After Hours based on past history and offer update to options (or tag Medical team)

- Sign
 - Trish has been working very hard for sign options
 - Discussed what we wanted on sign
 - TMHPR, Pet Rescue, Adoption Center, etc.
 - Discussed each option
 - Suggested to get cost for TMHPR, spelling out Take Me Home and Pet Rescue and send to Board to vote via email on best and most cost-effective option