

TMHPR Board Meeting 10.12.21

Attendees:

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

Previous Minutes

- Cheryl made a motion to approve September 2021 minutes.
- Trish seconded the motion.
- Vote passes unanimously 7 yes, 0 no

Board Positions

- Welcomed Cagla Darveaux to the Board
 - Discussed transition timeline for financial duties.
 - Sandy will transition Cagla until end of year and then will be off the Board.
- Pat made a motion to have Cagla serve as the Treasurer
 - Cheryl seconded
 - Vote passed 6 yes, 0 no and 1 abstain

Finance

- Sandy noted that dog/cat split needs a correction and will be updated
- NTX Giving Day – expect check around 10/31
- Final amount is not yet available, estimate ~ \$41,000
- We have received the \$4,000 ASPCA money

Medical/Admin

- Chew vet has recently raised their rates
 - Mel to send a vet option to Kathy
 - Discussed overall topic of possibility of individual fosters (especially tenured) to check with their vets and see if they offer rescue rates and if so, would they be willing to see the animals of our fosters. (Maybe 10/12 animals a year)
 - This would not overload one single vet, but also allow flexibility for fosters that may not live close to AMCR.
 - Dana noted her personal Vet, Springhill, might be a good candidate
- Vaccinations
 - Discussed options to do inhouse to save money.
 - Dr. Brazeal for HW meds

Fosters

- Foster Application needs verbiage updates to help address confusion or mis-interpretation
 - Language that addresses that a foster understands that their foster animal is property of TMHPR, not the foster.
 - Mel to write up and send
 - Possibly do as a separate page that is signed and scanned.
 - Key is to make sure foster agrees to these terms.
 - Need a copy of application on Trello

- Cheryl and Trish, with Laura's blessing, would like to help with some communication to fosters each month, help with new foster training and review foster manual to make sure expectations are updated and clear.

Board Members and Events

- Trish proposed each Board Member to be present for rescue events
- Several options discussed
- Decided to have each Board member to sign up for one (1) M & G from 9:30 – 1:30
 - If Board member cannot participate, they will find their substitute

Second Storage Unit

- Discussed option to reduce to one (1) unit
- Secondary unit contains past TMHPR records
- Discussed option to do a scanning project
 - Purchase external hard drive
 - Put together instructions for scanning, naming convention of records and what records will be scanned
- Sandy will get boxes from storage and bring to center.
 - Do not bring until after the M & G on the 16th so we don't have them in the main room.
- Cagla will work with volunteers to schedule scanning sessions