

## TMHPR 12.13.2022 Meeting

### Attendees:

- Board Members: Kathy Cook, Pat Bivins, Dana Huffman, Cheryl Phillips, and Kim Santo
- Absent: Cagla Darveaux

### Previous Minutes

- October minutes approval
  - Kathy Cook motioned to approve October minutes, Kim Santo seconded
    - Motion passed 6-0

### Old Business

- New Board Member Selection
  - Voting Options reviewed to add 2 new members to Board when multiple candidates are considered.
    - Voting options had previously been presented to Board Members to review to select preferred option.
    - Board selected by ballot
      - Three (3) for standard Roberts Rules of order for multiple candidates
      - One (1) additional vote for other options (slight variance of standard Roberts Rules of Order process.
      - No additional votes received
  - Vote on two (2) new Board Members cast by ballot. Top 2 candidates selected: Kimberly DeWeese and Colleen Guarraia
  - Motion: Kathy Cook made a motion to approve Kimberly DeWeese and Colleen Guarraia
    - Kim Santo seconded the motion
      - Motion passed 7-0 including absentee vote for Cagla
- Review options for closed Executive Sessions – table until January
- For January agenda
  - Training and expectations of a board member
    - Do similar for review
  - Review authority and times when to bring in the expertise

### New Business

- New President
  - Nominees: Dana Huffman
    - Kathy Cook made a motion to vote Dana Huffman to be elected president effective January 1, 2023.
    - Kim Santo seconded.
      - Motion passed 7-0 including absentee vote for Cagla
- Review of volunteer reports
  - Any action from reports
- New Business Votes
  - Trish Clark makes a motion to raise all adoption fees by \$10 across the board for both dog and cats effective Jan 1, 2023
  - Kim Santo seconded
    - Motion passed 6 – 0

## **Finances**

- Review documents
- Discussion regarding financials, how to review, etc. has been requested to be moved to a future meeting when Treasurer can be present.
- Motion:
  - Dana Huffman made a motion that the treasurer provides the following each month: accounting summary, income and expense report, balance sheet along with a bank statement. Any additional documents the treasurer wishes to provide are optional.
  - Pat Bivins seconded
    - Motion approved 6 - 0

**Reviewed rescue numbers and reports by area specific volunteers.**

**Meeting adjourned**