

Seminole Humane Society Board Meeting

Tuesday, January 21, 2014

1. Call to Order, Mary Ann – 6:15 PM
2. Held at Jasmine Moran Children’s Museum
 - a. President Mary Ann Hill presiding
 - b. In attendance: Allie Paiva, Marta Mattingly, Brenda Hill, Melvin & Jasmine Moran, Linda Goeller, Mary Ann Hill, Austin & Alyssa Parks
3. Approval of previous meetings minutes
 - a. Motion to approve by Alyssa, Motion passed
4. Discussion of Treasurer’s Report
5. Approval of Treasurer’s Report
 - a. Motion to approve by Alyssa, Motion passed
6. Old Business Discussion
 - a. Photo book of dogs got one dog adopted at Santa Paws
7. New Business discussion
 - a. Arrangement with city regarding spays and neuters
 - i. John took animals for fixing before adoption
 - ii. Brian not taking animals as frequently as John
 - iii. An agreement with Shane (Chief of Police) needs to be put in place to establish policy regarding spays and neuters (Melvin/Austin)
 - iv. Mary Ann to discuss pricing of spays and neuters with Dr. Kuhn
 - b. Shelter Update – New Facebook page
 - i. Brian is hosting new Facebook page for Shelter
 - c. Howl-O-Ween
 - i. Fundraiser brought in a little over \$6,000
 - d. Adoptions – Riley and Winnie
 - e. Foster Update – Linda, Linda, Jamie, Vivian, Bruce, Tarah, and Meghan
 - f. Current Animals in the System
 - i. All are secured at fosters
 - ii. Andy
 - iii. Sport
 - iv. Four Great Pyrenees puppies with Tarah
8. Announcements
 - a. SHS going to attend Made in Oklahoma event April 5
9. Date of next General Meeting and next Board Meeting
 - a. Will hold next Board meeting after the Made in Oklahoma event, tentatively April 7, 6PM
 - i. Possibly invite Brian Blassingame to next meeting
 - b. No date set for General meeting
10. Adjournment
 - a. Motion approved, 7:10 PM

Action items are underlined