

Seminole Humane Society Board Meeting
Tuesday, April 22, 2014

1. Call to Order, Mary Ann - 6:41 p.m.
2. Held at Western Sizzlin'
 - a. President Mary Ann Hill Presiding
 - b. In attendance: Jasmine & Melvin Moran, Jamie Mills, Linda Goeller, Mary Ann Hill, Allie Paiva, Alyssa & Austin Parks
3. Approval of previous meeting's minutes
 - a. Alyssa moves, Linda seconds, minutes approved
4. Tabled treasurer's report until later in meeting
5. New Business
 - a. Allie leaving for New Hampshire
 - b. Still working neuter, spay arrangement
 - i. goal is to get all animals fixed before adoption
 - c. Changing arrangement with city to six months paid by city, six months by SHS
 - d. Dr. Kuhn offering to do neuters for \$32, spays about \$50, does not include rabies shot
 - i. Animals must be under 40 lbs.
 - e. Reviewed recently passed animal cruelty ordinance
 - f. Review of recently adopted animals
 - i. Gracie being returned; Linda to foster
 - g. Review of Foster Status
 - h. Review of animals still in SHS possession
6. Made in OK event
 - a. 3 dogs adopted permanently
7. Announcements
 - a. Fundraising letters going out on Friday
 - b. Alyssa working on humane education posters for shelter
8. Treasurer's report
 - a. March expenses \$1,300
 - b. Current balance \$10,500
9. Move to adjourn
 - a. Motioned, Mary Ann, seconded Jamie - 7:19 p.m