



Never Forgotten Animal Society, Inc.

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May Board Meeting

Wednesday, May 15, 2019
520 East Street, Suite C

Attending:

Molly Clark, *President*
Sue Roberts, *Vice President*
Pat Leming, *Executive Director and Treasurer*
Lisa Hafen-Hamrick, *Secretary*
Glenn Roberts, *Director*

Agenda:

Welcome & Call To Order

Minutes From Last Meeting Recorded in DropBox:

- Recorded by Lisa Hafen-Hamrick, Secretary and placed in DropBox.
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Old Business:

- Custom Car Show & Sock Hop Wrap-Up... Pat Leming
- Conditional Use Permit and Kennel License Update... Pat Leming
- PetFinder... we are waiting on them.

New Business:

- Adoption Event, Coyote Den, May 18, 2019 Kellogg & Quarterhorse at 10am-4pm
- Maddie's Adoption Event 15 & 16.

Ongoing Discussion Items:

- Shelter Tour and Submission of Bid.
- Establish a Fosters Committee "FB Maddies Webinar" & Grants Committee

Committee Reports:

- Education has nothing at this time.

Financial Report

- Pat Leming, Treasurer

Executive Director's Update:

- Pat Leming, Executive Director

On the Table:

- Board Members Reimbursement Policy.

Fundraising:

- Maddie's Adoption Event 14 & 15 @ the 4H Cooperative Ext. Office, 1651 E Calvada

Action Items:

Fundraising and Marketing / PR... Website, PetFinder, needs a boost!

Next Meeting Agenda Items:

Wednesday, June 12, 2019 at 4pm, 520 East Street, Suite C

Notes: