



Never Forgotten Animal Society, Inc.

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June Board Meeting

Wednesday, June 12, 2019
520 East Street, Suite C

Attending:

Molly Clark, *President*
Sue Roberts, *Vice President*
Pat Leming, *Executive Director and Treasurer*
Connie Alston, *Assistant Executive Director*
Lisa Hafen-Hamrick, *Secretary*
Glenn Roberts, *Director*
Sabrina Paskvan, *Volunteer*
Scott Stell, *Volunteer*

Agenda:

Welcome & Call To Order: Molly made motion Lisa seconded.



Minutes From Last Meeting Recorded in DropBox:

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

Old Business:

- Conditional Use Permit and Kennel License Update... Pat Leming - Attended meeting on Monday June 10, 2019 with Connie Alston and Sabrina Paskvan. Planning Dept. (Bret Waggoner and Cheryl Beaman) and LT. Williams were asking for clarification on application. Waggoner said he looked it up and they are waiving the conditional use permit. Paid \$250 for Kennel License...they came in and inspected and said we were good to go. Will take approximately 2 weeks to get the license and Pat talked to LT. Williams who said that NFASI could house animals in the meantime. Planning Meeting tonight at 6 p.m. Pat will attend.
- Adoption Event, Coyote Den, May 18, 2019 Kellogg & Quarterhorse at 10am-4pm NFASI accomplished what we set out to do...get the word out, hand out brochures and make connections.
- PetFinder... still waiting on them, no response as of yesterday, Tuesday, June 11. Molly will follow-up.

New Business:

- Maddie's Adoption Event June 14 & 15 - Bringing animals to NFASI to fill out the paperwork and get histories. Confusion with the cats being brought in from Tails of Nye County...paperwork not in order. Pat makes a motion that no animals should be spayed and neutered by Tails of Nye County...they need to wait until they are of proper weight. Lisa seconded. NFASI would like to have 20 animals on site to manage properly for adoption events which would allow for NFASI to become independent and separate from other organizations. On Friday at Tractor Supply, set up at 7 a.m. Starts at 9. All hands on deck. Arrive at NFASI at 7:30 a.m.
- Pat, Sabrina and Connie went to DHAS and met with Jane and Barbera. DHAS were very courteous, it was clean and they have agreed to work with NFASI.
- Miss Pahrump, Romi Carreon held a fundraiser at Wal-Mart and she promised the kitty litter to NFASI...Glenn and Sue will make contact with Romi and pickup the donation.
- Meetings suspended until September 11, 2019...Pat made the motion - Glenn Seconded.

Ongoing Discussion Items:

- Establish a Fostering Committee - Ongoing

Committee Reports:

- Education has nothing at this time.



Financial Report

- Pat Leming, Treasurer - To pay Connie out of Maddie's Fund for her mileage. We have about \$3,000 in the account. Rent is paid through August. Still have Maddie's Fund of approximately \$5,000. We have 4 animals that are scheduled to be spayed and neutered next week. The debit card limit needs to be upped from \$200 to at least \$500. Pat and Molly will take care of that.

Executive Director's Update:

- Pat Leming, Executive Director

On the Table:

- Board Members Reimbursement Policy - Ongoing

Fundraising:

- Maddie's Adoption Event June 14 & 15 @ Tractor Supply
- Golf tournament June 12

Action Items:

Maddie's Pet Adoption Event

Next Meeting Agenda Items:

Next Meeting September 11, 2019

Meeting adjourned: Glenn made motion at 5:30 and Lisa seconded.