

Mississippi Critterz
Board of Directors Meeting Agenda
June 7, 2018
6:30 pm at the Oxford Library

1. Call to order.
2. Adopt the agenda for the meeting.
3. Accept minutes from last meeting
4. New Business:
 - Ginny Robinson – speak to be on board
 - Aynslee Smith – speak to be on board
 - Board vote on G. Robinson/A. Smith
 - Board vote on Secretary
 - Rush Mayo – Public Outreach
 - Online forms – finalize Adoption, Volunteer, Foster Applications
 - Hard copy forms needed
 - Ginny Robinson – update from Cannon Motor on vehicle/insurance
 - Transport Drivers
 - Pool of drivers
 - Backup drivers in case of illness/emergency/other issues
 - Board Meeting location/duration
 - Adoption fees
 - Treasurer Report
5. Old Business Follow-up:
 - Charities sign up (Petsmart & Hollywood Feed)
 - Brandee Ledene -Paypal Card readers status/T-shirts
 - Fundraisers
 - Rescue and fostering networking
6. Consider executive session.
7. Meeting adjourned.