

Mississippi Critterz Minutes  
Board of Directors Meeting  
July 30, 2018

Meeting: Video Conference

Meeting called to order at 9:00 pm.

Members Present: Gail Brown, President, Brandee Ledene – Vice President, Natascha Scott – Treasurer, Aynslee Smith – Secretary, Barry Scott, and Ginny Robinson.

Members Absent: None.

The agenda was approved and all voted in favor of accepting the agenda as submitted.

New Business:

First on the agenda, feedback for the membership application was discussed which was emailed to the board prior to the meeting for review. Barry motioned to accept the membership application as written and Ginny seconded the motion. The vote was unanimously approved and the application and a link will be added to the website for the public to join as a member.

Next, discussion was made in regards to charging surrender fees for out-of-county animals. After discussion, it was determined MS Critterz would only be accepting animals from Oxford/Lafayette County and people from out of county would be referred to surrender to organizations within their own communities.

The next topic was discussion for the lack of foster applications being submitted to foster animals upon intake. Gail created an updated application which simplified the process in hopes to secure more foster home applicants. The motion was made by Ginny to accept the new foster application, and Natascha seconded the motion. The vote was unanimously approved to replace the current application with the new version on the website.

Next, Gail gave information for partnering with Lucky Dog Rescue in Washington, DC. Lucky Dog will take puppies, a few adult dogs, and some kittens/cats. They require full vetting with a health certificate, but Lucky Dog will reimburse all cost and pay for animals to be transported through a transport company arranged by MS Critterz.

Natascha next presented the Treasurer's report and currently we are still in good standing.

Follow-up Business:

Gail stated she was able to talk with Customer Service at PayPal and was able to secure getting MS Critterz approved for PayPal Here and shipment to receive a PayPal Card Reader. The card reader is currently being mailed to the PO Box.

All information was confirmed for attendance at the Mississippi Craft Show for items needed, pamphlets, and slide show. Gail, Natascha, and Marcia Potts (who now resides in Brandon, MS) will attend the Craft Show and represent MS Critterz booth to promote the organization for donations.

It was confirmed MS Critterz had not submitted for Charity Status with the State of Mississippi upon approval as a 501(c)3 organization. Natascha and Gail will complete the appropriate paperwork to seek charity status in order to apply for grants.

With no further business, the meeting was adjourned at 10:36 pm.