

MS Critterz
Board of Directors Meeting Minutes
October 14, 2019

Meeting: Jackson Square Clubhouse
119 Chestnut Street
Oxford, MS 38655

Meeting called to order at 7:02 pm.

Members present: Aynslee Smith - President, Natascha Scott - Treasurer, Caitlan Covington - Secretary, and Gail Brown

Members absent: Sarah Riffe

Visitors: Jenn Petermann - Executive Director
Janice Antonow - City Liaison
Merideth Roberson - Animal Control Officer
Public

The meeting was opened with Aynslee requesting the agenda to be adopted as written. Natascha made the motion to accept agenda as written, with Gail seconding the motion. All voted in favor of adopting the agenda as written.

Minutes were reviewed from the previous month meetings with Aynslee requesting the minutes to be accepted as written. Gail made the motion to accept the minutes as written, with Natascha seconding the motion. All were in favor to accept the minutes as written.

New Business:

First on the agenda, Merideth Roberson presented the Animal Control report as follows for the month of September 2019:

Oxford City Limits calls	48
Lafayette County calls	8
Other County calls	2
OPD calls	1
Dogs picked	19
Cats picked up	0
ACO returned to owner	10
City Licenses sold	11
Verbal warnings	0
Written warnings	0
Cruelty case	0

Guest Speaker — John Yuan presented to be considered for MS Critterz Board of Directors.

Guest Speaker — Jeff Boone presented to be considered for MS Critterz Board of Directors.

Following the guest speakers, Aynslee requested they step out of the room in order for the board to discuss the acceptance of each to the Board. Following discussion, Aynslee requested to make a motion to accept John Yuan to become a board member. Natascha made a motion to accept with Caitlan seconding the motion. All voted in favor of John becoming a Board Member.

Aynslee next requested to make a motion to accept Jeff Boone to become a board member. Natascha made a motion to accept with Caitlan seconding the motion. All voted in favor of Jeff becoming a Board Member.

Next on the agenda was the President's Report to discuss the County Contract Revision. We discussed the new changes to the County Contract, which are during the contractual calendar year an address can only surrender 3 animals or one common litter (including the mom). After that, individuals can surrender at \$93 per animal.

Next, Jenn Petermann gave the Director's Report as follows:

Animal Report for September 2019:

Intake September 2019 — Total: 356

Oxford City Limits — Cats	40	Total Oxford City Limits: 88
Oxford City Limits — Dogs	48	
Lafayette County — Cats	53	Total Lafayette County: 94
Lafayette County — Dogs	41	
Spay/Neuter Assistance Program	22	
Returned Adoptions	3	
Adoptions	76	
Transported	137	
Return to Owner	11	
Trap/Neuter/Release (City)	4	
Trap/Neuter/Release (County)	5	
Euthanasia	6	
Passed Away	13	

As of September 31, 2019:

Available for Adoption	201
Stray Hold	20
On Hold	118 (< 6 weeks/illness/awaiting transport)
Pending Adoption	17

In New Rescue/Business Partnerships:

We have no new rescue partners, but transported 137 animals last month to our various partners during the month of September.

September Highlights:

We have renewed contracts with the City and County. We held successful adoption events at Hollywood Feed and PetSmart, as well as, Yappy Hour at The Graduate. We also had 16 dogs spayed/neutered through MSU.

Upcoming Events:

Hollywood Feed Adoption Event — October 19 10:30 am - 2:00 pm

Yappy Hour at The Graduate — October 21 4:00 am - 6:00 pm

PetSmart Adoption Event —October 26 10:30 am - 2:00 pm

Treasurer's Report:

Natascha then presented the Treasurer's Report and we are currently still in good standing.

We have a new partnership with an Ambassador Program - Arm the Animals.

Follow-up Business:

N/A

With no further business, the meeting was adjourned at 8:00 pm.