

MS Critterz

Board of Directors Meeting Minutes

April 13, 2020

Meeting: Jackson Square Condominiums Clubhouse
119 Chestnut Street, Oxford, MS. 38655
via Teleconference

Meeting called to order at 7:11 P.M.

Members present: Aynslee Smith - President, Natascha Scott - Treasurer, Caitlan Covington - Secretary, Jeff Boone, Gail Brown, Sarah Riffe, John Yuan, and Tamara Austin

Members absent: None

Visitors: Jenn Petermann - Executive Director

The meeting was opened with Aynslee requesting the agenda to be adopted as written. Jeff 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 for the previous meeting, 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, Jenn Petermann presented the Animal Control report as follows for the month of March 2020:

Oxford City Calls - 64

Lafayette County Calls - 8
 Other County Calls - 5
 OPD Calls - 5
 Dogs Picked Up - 9
 Cats Picked Up - 0
 ACO Returned to Owner - 6
 Verbal Warnings - 2
 Written Warnings - 3
 Animal Cruelty Case(s) - 0
 City Licenses Sold - 0

President's Report:

Aynslee reminded everyone to be aware of the following platforms that we have partnered with in an effort to receive percentages donated to our organization from the following companies: Amazon Smile, Kroger, Chewy, and Arm the Animals. She also requested that we amp up our Food E-Drive in order to help supply the shelter with essential necessities that are imperative for daily operations. Next, Aynslee mentioned our newly launched Friends of Critterz campaign. She then reminded everyone that we have elections coming up for both Vice President and Treasurer on the Executive Board that will be held during the May meeting; to be eligible for these positions, you must be a board member for at least 3 months prior to the election.

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

Animal Report for March 2020:

INTAKE March 2020 – TOTAL 191

Oxford City Limits — Cats	17	<u>Total Oxford City Limits: 53</u>
Oxford City Limits — Dogs	35	
Oxford City Limits — Other	1	
Lafayette County — Cats	7	<u>Total Lafayette County: 79</u>
Lafayette County — Dogs	72	

Lafayette County — Other	0
Returned Adoptions	5

OUTCOME March 2020 — TOTAL 197

Adoptions	49
Euthanasia	2
Passed Away	3
Trap/Neuter/Release (City)	1
Trap/Neuter/Release (County)	3
Returned to Owner	10
Transferred	129
Escaped	0

- In New Rescue/Business Partnerships — We had lots of food and glove donations come in from the community. We are also going to start doing \$5 Fridays, where we feature an animal in our care and request donations.
- March Transports — We reached a record number of transports with our established partners this month.
- Upcoming March Events — At this point, all events have been postponed due to COVID-19 regulations.

Fundraiser Ideas:

Natascha asked if the board could put together another raffle due to the success of our last one. She also requested that when we sell a magnet that we should ask people to post a picture and tag us with their new Critterz magnet via social media platforms.

Treasurer's Report:

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

Public Discussion: None

Executive Session: None

With no further business, the meeting was adjourned at 8:17 P.M.