



Never Forgotten Animal Society, Inc.

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Monthly Board Meeting

Thursday, February 21, 2019
520 East Street, Suite B

Attending:

Molly Clark, *President*
Pat Leming, *Executive Director and Treasurer*
Lisa Hafen-Hamrick, *Secretary*
Glenn Roberts, *Director*
Sue Roberts, *Volunteer.*

Agenda:

Welcome & Call To Order

Approve Minutes From Last Meeting:


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

Old Business:

- Petty cash account at Meadows Bank. Pat Leming
- Purchasing crates and carriers. Molly Clark
- 101 Cats Update. Pat and Sabrina.
- Maddie's Fund "Funding a NonProfit" Seminar 3/7 & 3/14 in Las Vegas

New Business:

- New Phone Number. (775) 537-8674
 - Adoption Event Sat. and Sunday February 23 and February 24. 10-4pm
 - NHS Tonopah Update
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- Meeting Changed to once a month.
 - Next Meeting March 21, 2019 because of Maddies' Fund Seminars 3/7 and 3/14
 - Advertise for Shelter Manager Applicants.

Ongoing Discussion Items:

- Commissioner's Meeting February 19.
- Establish a Committee to Recruit Fosters & Establish a Fostering System.
- Establish a Grants Committee
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Committee Reports:

- Education Committee Pet Awareness Day 2019 Floyd March 8 & Hafen March 19.
- Logo Committee Update. Lisa Hafen & Molly Clark.

Financial Report:

- Pat Leming, Treasurer

Executive Director's Update:

- Pat Leming, Executive Director

On the Table:

- PetFinder Update.... Table until next meeting.
- Board Members Reimbursement Policy. Table until next meeting.

Fundraising:

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Action Items:

Next Meeting Agenda Items:

Thursday, March 21, 2019 at 5:30pm, 520 East Street, Suite B

Notes: