

Never Forgotten Animal

Society, Inc.



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March Board Meeting

Wednesday, March 13, 2019
520 East Street, Suite C

Attending:

Molly Clark, *President*
Sue Roberts, *Vice President*
Pat Leming, *Executive Director and Treasurer*
Lisa Hafen-Hamrick, *Secretary*
Glenn Roberts, *Director*
Scott Stell, *Volunteer*
Sabrina Paskvan, *Volunteer*
Sue Frye, *Volunteer*

Agenda:

Welcome & Called To Order 4:00 motion by Pat seconded by Lisa.

Approve Minutes From Last Meeting:

- Recorded by Lisa Hafen-Hamrick, Secretary and placed in Drop Box. Pat made motion to accept the minutes as they stand. Glenn seconded. Passed unanimously.

Old Business:

- Recap NHS Reno Transfer... Pat Leming and Lee Green. Transfer went extremely well. Paperwork was in order... 15 minutes in and out. 30 cats transferred.
- Maddie's Fund "Funding a NonProfit" Seminar 3/7 & 3/21 in Las Vegas – Pat and Sabrina went 3/7 and made several contacts and it was good networking.
- Results of Adoption Event Sat. and Sunday February 23 and February 24 – adopted out one cat and made connections for all the kittens. Raised \$60. Kittens went later at \$120. Possibility of cats to use as therapy cats at Evergreen Assisted Living and Senior Center.

New Business:

- 101 Cats Update - Cannot adopt old cats so we can't take cats over 5 years old as a rule. Contact was made at the seminar that will take older cats in the future. Sabrina has volunteered to foster older cats until the run to NHS.
- April 6th Adoption Event or Fundraiser Opportunity? – ToNC doing yard sale but NFASI will not be doing an adoption event.
- Tank... another life saved! DannyJo Altiero and Pat Leming – Pat rehomed a dog that was going to be euthanized and Dr. Thomas allowed Dani to take home to connect with Pat. Pat rehomed same day and collected a \$25 rehoming fee.
- New Signs. Pat Leming and Molly Clark – Three signs have been ordered. One will go on container, one to go on the street, one on the building. Metal signs at \$150 apiece.
- Improvements to NFASI office. Couch and wall unit along with improvements. Pat has t-shirts coming in and other items for sale. Scott and Mike have provided most of the improvements on the office with the appreciation from the Board. Will submit invoices for work completed.
- Sock hop fundraiser being put on by Scott with assistance from NFASI. Possible venues – Sander's Winery and 9th grade gym. Sander's Winery would donate facility. Fee at the 9th grade gym for 8 hours is \$115. Parking is being taken into consideration. Scott has spoken to a DJ. Scott will find out date details. Pat will look into insurance.
- Pat needs reimbursement requests and Volunteer logs.
- AARP said they would provide a volunteer for 20 hours a week. The volunteer contacted Pat and said her doctor would not let her take the position. Will look in to getting a different volunteer from AARP.
- NFASI needs a desktop computer. Lisa will look at MasterTech for possibilities.

Ongoing Discussion Items:

- Advertise for Shelter Manager Applicants? Commissioners Meeting? – On hold until the application process begins. Sometime in May. NFASI will apply for the contract in conjunction with Maddie's.
- Establish a Fosters Committee "FB Maddies Webinar" & Grants Committee – Will get helpful hints from Webinar.
- Contacts Directory – IN NFASI phone and rolodex at NFASI office.

Committee Reports:

- Education Committee Pet Awareness Program at Floyd ES 3/8 A Big Success with the help of numerous volunteers. \$230.08 was raised.
Next Program at Hafen March 19. Press Release for PVT.

- Logo Committee Update. Molly Clark Press Release. Signs by Pat.

Financial Report

- Pat Leming, Treasurer - \$1161 in donations.

Executive Director's Update:

- Pat Leming, Executive Director – February brought in 36 animals adopted out 10 had 28 animals given to NHS. To date brought in 73 and rehomed 63.

On the Table:

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

Fundraising:

- Needs a boost... Social media, signage, word of mouth, and flyers.

Action Items:

Fundraising and Marketing / PR... Website, PetFinder, needs a boost!

- Needs a boost... Josh from MasterTech will be at NFASI at 10 a.m. on Friday, March 15 to assist with the setup of Social media.

Next Meeting:

Wednesday, April 10, 2019 at 4pm, 520 East Street, Suite C

**Meeting Adjourned: Pat made motion to adjourn at 5:25
Glenn seconded.**