



Never Forgotten Animal Society, Inc.

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April Board Meeting

Wednesday, April 10, 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*

Agenda:

Welcome & Call To Order

Minutes From Last Meeting Recorded in DropBox:

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

- New Signs... Pat Leming
- Kennel License... Pat Leming

New Business:

- Next Meeting Wednesday, May 1, 2019 at 4pm, 520 East Street, Suite C

Ongoing Discussion Items:

- Advertise for Shelter Manager Applicants?
- Establish a Fosters Committee “FB Maddies Webinar” & Grants Committee
- Contacts Directory.

Committee Reports:

- Education Committee Pet Awareness Program at Hafen ES \$60+
Idea of another flier before May 15 just in time Maddie’s Event in June.

Financial Report

- Pat Leming, Treasurer

Executive Director’s Update:

- Pat Leming, Executive Director

On the Table:

- PetFinder.
- Board Members Reimbursement Policy.

Fundraising:

- Sock Hop & Custom Car Show...
 - > Update Scott and Pat
 - > Marketing/Advertising ... Molly
 - > Concession Stand... Lisa
 - > Decorations ...Molly
 - > Other...

Action Items:

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

Next Meeting Agenda Items:

Wednesday, May 1, 2019 at 4pm, 520 East Street, Suite C



Notes: