

# Never Forgotten Animal Society, Inc.

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## Special Board Meeting

Sunday, December 23, 2018  
2 pm, Mt. Falls Grillroom

### Attendees:

Molly Clark, *President*  
Pat Leming, *Treasurer*  
Lisa Hafen-Hamrick, *Secretary*  
Glenn Roberts, *Director*  
Sue Roberts, *Volunteer*  
Samantha Altiero, *Volunteer*

**Meeting Called To Order: 2:10 p.m.** Pat made the motion and Glenn seconded.

### Topic:

Discussion regarding Maddie's Fund of Nevada granting NFAS \$10,000 for spays, neuters and vaccines:

- MFoN would like their logo associated with NFAS for this project.
- Pat made the motion to open a separate fund for accounting purposes and Lisa seconded. Passed unanimously..
- The project won't be much different from what NFAS is doing already.
- Pat has been in touch with Oquenda Center in Las Vegas regarding spays and neuters. Oquenda will transport.

- Molly would like to educate students in schools so that the animals would be brought in for spay and neuter before they have numerous unwanted litters which would prevent litters ending up in a shelter.
- Pat is going to meet with Tim Sutton-Nye County Manager, John Koenig-Nye County Commissioner and Lt. Williams – Nye County Sheriff's Department regarding getting animals from the DHAS.
- General consensus of Board is that this grant is a good idea, would be good for the animals and would create goodwill.
- Concerns that need to be addressed before accepting grant money: clarification from MfoN what are the exact qualifications for spaying and neutering so that we are compliant with the grant.
- Pat made the motion and Lisa seconded to accept or decline the grant if the clarifications are clear and agreed upon by Board. Pat will email MfoN for clarification and then email us with their response and asks that Board members respond quickly with a yes or no. Passed unanimously.
- Motion by Pat to adjourn at seconded by Glenn at 2:45.