



Board Meeting

Wednesday June 14, 2017

Board Attendance: Tom Feely, Jaime Diedrich, Lydia Hamann, Al Bossen and Barbara Cartmill

Absent: Kathi Rastetter, Laurel Butman, Mike Bezner

Staff Attendance: Sarah Holcombe, Kristine Wallace and Tamara Moxon

Tom called the meeting to order at 1:00PM.

Jaime moved to approve the previous board meeting minutes. Al seconded the motion. Minutes were approved.

Financials:

- About \$9,000 of income in May and \$40,000 for the year. \$15,000 was budgeted.

Fundraising:

- Putts for Mutts II
 - o Raised over \$10,000. Board agrees we should hold a third annual event with some improvements to sponsorships, bigger auction items, looking at catering food and possibly increase ticket prices.
- New Bequest
 - o Shriners Hospital may be challenging OHS and CDF for the bequest. After talking with 3 attorneys, Tom recommends we go 50/50 with OHS and split the associated attorney costs. The OHS attorney is representing the OHS and CDF position.
- Development Committee
 - o Al, Tom, Jaime and Sarah met with Bill as an ad hoc development committee to assist him with the fund development plan. Lydia is willing to join the committee and **moved to create an official Development Sub Committee to meet quarterly**. Jaime seconded and the committee was approved with Tom, Jaime, Lydia and Al as members.

Spay and Neuter program:

- South Clackamas Vet Clinic removed themselves from CDF's Low-Income Spay and Neuter Program. Sarah is working to figure out why and looking at possibly increasing how much we pay vet clinics for the procedure.

Board Application:

- Kathi's two year term has ended. Barb moves to appoint Kathi to another 3-5 year term depending on her choice. Lydia seconded and the motion passed. Kathi chooses to serve 3 more years.
- The updated board description has handed out. Tom will send an electronic version. Please return all edits to Sarah or Tom.

Dog Services updates:

- The Dog Behaviorist and Training Coordinator position has been filled by Laura Koehler. She will start June 17. This now opens up the Licensing Officer position.
- CCDS ended its contract with Lora Geisler, DVM. CCDS is temporarily working with Barclay Hills for medical needs and we will recruit for new veterinarian soon.
- Elyse Gielrich spoke about the adoption process at the shelter.

Other News:

- Tom noted a change in the bylaws is needed to match Chair and vice chair terms starting in January to all board terms starting in July. An amendment to the by-laws will be prepared for consideration.

Time and date of next meeting:

July 12, 2017 at 1PM in 301 DSB

Bill Weisman will be in attendance to discuss the Development Plan.

A motion to adjourn was made by Barb and seconded by Jaime. The motion passed and the meeting was adjourned at 1:53 PM.