



# Board Meeting

Wednesday May 10, 2017

**Board Attendance:** Tom Feely, Jaime Diedrich, Lydia Hamann, Al Bossen, Mike Bezner, Barbara Cartmill and Laurel Butman

**Excused:** Kathi Rastetter

**Staff Attendance:** Sarah Holcombe, Kristine Wallace and Tamara Moxon

**Guest:** Bill Weismann

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

Introductions were made to Bill and the Board

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

## **Financials:**

- Savings account is doing very well
- Have more Emergency Vet Fund bills to pay

## **Fundraising:**

- Putts for Mutts II
  - o 89 people have registered
  - o Around 35 silent auctions items have been collected
  - o \$1,275 has come in from the spring mailer from 20 donors.
- New Bequest
  - o There was a bequest made to the Clackamas County Humane Society. OHS is working to split that bequest with CDF. Tom, Kathi, Jaime and Laurel formed a Bequest Committee to work on this.

## **Bill's Presentation:**

- Bill presented his Executive Summary from the Fund Development Assessment.
  - o CDF's current mission could hinder future fund development due to its narrow focus.
  - o A data management program is imperative to growing CDF.
  - o Individual giving makes up the biggest portion of donations in general.
- Bill will work on action steps for a three year plan based on his summary.

## **Other News:**

- The board would like permanent nametags. Sarah will order.

## **Time and date of next meeting:**

June 14, 2017 at 1PM at Dog Services

A motion to adjourn was made by Al and seconded by Laurel. The motion passed and the meeting was adjourned at 2:00 PM.