

Meeting Minutes

Piney Mountain Foster Care, Inc. Board of Director's Meeting

October 8th, Newport Bojangles restaurant

In attendance:

Doug Bittinger
Dennis Dekker
Helen Duvall
Jenifer Jennings
Courtney Alred (Courtney Phillips, recently married)

Absent

None

Meeting was called to order at 9:20 AM

Minutes from last meeting were approved via group e-mail.

Jenifer presented the Treasurer Report. Overall we are doing well financially. There were two anomalies in the records she want's Doug to fix, but commended him on doing a good job of controlling expenses to keep us "in the black".

Motion to approve made by Dennis, Seconded by Courtney, verbal vote taken: motion approved.

Department Head Reports

Adoption Coordinator: Dennis reported that the only adoption inquiry we received this quarter was on Zane by a young man living in a college dorm and looking for and emotional support animal. Because Zane is a large Husky, and not trained as a support animal this application was rejected.

Foster Home Coordinator: Helen brought us up to date on the Hirschbergers and their two Beagle/Terrier mix puppies, Dexter and Dani. Now fully vetted they are available for adoption. Discussion of how the adoption process would be handled given the unique foster situation.

Kennel Manager: Doug provided a printed report on the census and detailed Zane's treatment and recovery, Tonka's intake and current status, and progress on the Cottage remodel. He also has applied for funding from the Orvis Animal Enrichment Grant, and has a packet ready to submit to The Guinness Dunn Foundation for roof repairs and enhancement, but the contractor had a family emergency before completing the written estimate. That application is on hold pending the estimate.

Old Business

Courtney signed off on the updates made to the Bylaws two meeting ago. This completes the approval of the new Bylaws and they will now be made public.

New Business

We established dates for next years meetings as: January 14th, April 8th, July 8th, and October 14th. New meeting location will be Bojangles restaurant – unless changed later. Meeting time remains at 9:00 AM.

We discussed the situation of stagnant adoptions and rising animal abandonment.

We discussed the upcoming switch in Professional Liability Insurance provider needed because former provider discontinued that line of insurance. Fisher Insurance (our agent) is shopping our info to find another comparable plan. The Board agreed we need to continue this coverage.

Meeting adjourned at 10:38 AM

Motion made by Helen, Seconded by Courtney. Approved by common consent.