

**Minutes for the Feb 17, 2011
Board Meeting of the
Bulverde Area Humane Society
Bulverde/Spring Branch Chamber of Commerce Bldg
30450 Cougar Bend Bulverde 78163**

Board President called the meeting to order at 6:06 P.M.

Board members present: Richard Lindell, Lynda Binkley, Barbara Barban, Tom Blacklock, and Christine Touw

Board members absent: Lori Osuna

Guests present: None

1. **Approval of Minutes** from the 27 Jan Board Meeting by internet vote

2. **Animal Report:** Jan 2011 Dogs Intake 13 Dogs Adopted: 17
 Cats Intake: 13 Cats Adopted : 6

4. **Internet/Telephone Votes:** None

5. **Public Comment:** None

6. **Reports from Committees:**

A Bylaws and Policy and Procedures Committee: (Christine)
Desk SOP & Cat/Kitten SOP: Christine reported that Cassie was working on a deskside SOP and Head Cat Caretaker Jeri Blacklock was writing a Cat/Kitten SOP.

B. Finance Committee: (Lynda)
1) Treasurer Report: Beginning Balance (Dec31) \$23873.40
 Receipts (money in) . \$3094.28
 Disbursements (money out) . \$3401.85
 Balance on hand (Jan 31) \$23565.83

C Media/Communication Committee : (Lynda)
1) Tech Soup ~ Constant Contact & Go To My Computer: Christine made the motion to join Constant Comment and Barbara B seconded, the vote carried.
2) Newsletter would be published in March. Discussion around the cost of having this printed.

D Projects & Plans : (Tom)
Agreement for Scouts to sign (pending)

E Nomination Committee (Lori)
Meeting 7PM after BAHS Feb 17 Board Meeting

F. Shelter Operations (Christine)

1) Christine reported that Monika is now leading monthly adoption events at the Evans Petsmart. "Petsmart Saturday" is the first Saturday of each month from 12-4.

2) Lynda reported that we have had two adoption events at My Place Restaurant. These have been well received by the public and plans are being made to have regular events there as well.

G. Steel Building Committee (Lynda) No update

New Business: Lynda said we needed a new laser printer and all agreed she should price them for purchase.

Regular Meeting Adjourned at 6:40PM

No Regular Meeting in March

Annual Meeting will be March 17 followed by the Executive Meeting for Election of Officers

Next Regular Meeting will be April 21