

Meeting: ICS Board Meeting
 Date: 11/4/2013
 Location: Purdue North Central
 Central Library Room LSF170A
 Time: 6:08 pm –8:48 pm

1. Call to Order: Staci Trekles **Call to Order**

Present	Absent	Guests
Staci Trekles Gail Freiden		Carol Abshire
Judy Lindmark		
Natalie Cebulski		
Diana Foster		
Jenny Stall		
Joan Hildebrand		
Carol Albrecht		
Paulette Gonzalez		

2. Consent Agenda

1. Approval of reports and minutes

-Minutes of the 10/07/2013 ICS Board Meeting accepted as submitted

2. Review of month of email motions and acceptance

E-mail motions: ???

3. Approval of Committee Reports (all reports in full will be available with meeting minutes online)

Committee	Accepted	Not Accepted	No Report
Admission: Paulette Gonzales & Joan Hildebrand	x		
Adoption: Joan Hildebrand	x		
Health & Wellness: Staci Trekles &	x		
Foster Care: Marti Rukavina			x
Fundraising: Gail Freiden	x		
Grants: Roberts Jocius			x
Human Resources:			x
Membership: Kathy Nielsen			x
Shelter Report/Cat Intake/Output			x
Public Relations; Dorothy Ripperdan	x		
Sponsor a Cat: Carol Abshire	x		.
TNR: Connie Szawara	x		
Volunteer: Judy Dean & Diana Foster	x		
Finance committee: Judy Lindmark	x		

Treasurer: Natalie Cebulski	x		
Technology: Monica Korzenecki	x		

4. Announcements and items of information

1. Special Thoughts: Roberta's sister passed.
2. Memo from Connie regarding MOU with Michigan City. How can we get Connie some help with TNR activities? Reach out to Membership and/or Volunteers? Michiana Animal Control? Pamphlet explaining TNR?

3. Action Agenda

1. Old Business

1. BCB breakdown:

Expense: \$2542 (Hall \$2000, DJ \$300, Security)

Income: \$6467 (Ticket sales \$2415, Raffles/Silent Auction \$4052)

Profit: \$3975

2. Mewsletter:

Motion made, and accepted, to make Mewsletter a Sub-committee of Technology Committee. Monica volunteered to help. We are looking for a new printer---BoyConn, BRQ, someone in Westville? We will be trying a scaled down version of the Mewsletter.. Appeal letter is due out in early December.

3. Vet visits to Shelter:

Paulette will call Dr. Brooke and see if we can get this going. We have many cats due/past due for vaccs.

4. Nominations:

Who is running? We need to really talk this up. Also, Committee Chairs change at beginning of year.

5. **Begin a Laundry List of proposals for use of gift money:**

1. Mop closet/Laundry tub area. Outdoor runs for other side of Shelter. Isolation area/room/building. Mutual fund/investment/Annuity.

2. New Business

1. Holiday Bazaar:

We need things to sell. Paulette is Chairing this fundraiser.

2. **Finance:**

Motion made, and accepted, to use Bequest funds to repay \$10,500 to Building Fund.

Rainbow Bridge Garden: Many, many bricks paid for, but not yet placed in Garden. Going forward, if we are going to continue selling bricks, we need to make certain these bricks are placed in a timely fashion. We also need to find a Landscaper/Landscape Company to place bricks for ICS. Area businesses to partner with: Four Seasons, LaPorte Landscaping, Connie's Mom? Ask Claudia Winter for recommendations.

3. Cat Care:

1. There is a need for a call-list/phone-tree for Medicators, in the event of an emergency situation, or

when a 2nd opinion is needed. Also used for decisions on euthanizing.

2. # of feedings per day, of canned food. To be discussed at next Cat Care Meeting.

3. Open Discussion:

- PetsMart having an adoption event Nov 14, 15, 16.
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4. Adjournment: 8:48 pm Next meeting on Monday Dec 2nd, 2013