

BORDER ANIMAL RESCUE
Board Meeting Agenda
Sunday, May 28, 2023, 10:00 a.m. to 12:00 p.m.
Wick Building, 333 Wilcox Ave, Sierra Vista, and via Microsoft Teams

1. Call to Order
2. Attendees
3. Approval of Minutes of the Prior Meeting
 - a. 4/16 minutes need clarifications before approval
 - b. Correction and approval of minutes from 1/15/23, 2/19/23, and 3/19/23
4. Approval of Agenda
5. Officer and Committee Reports
 - a. President's Report: Dave Kelso
 - i. Panleukopenia
 - b. Vice President's Report: Steve Neuman
 - c. Treasurer's Report: Claire Peachey
 - i. Financial update
 - ii. Pet Plate interim reports due 5/31
 - d. Secretary's Report: Claire Peachey
 - i. Email votes since last meeting: 0
 - ii. Status of records transfer
 - e. Cat Foster Coordinator's Report: Interim Claire Peachey/position vacant
 - i. Cats adopted (last month total, current month so far)
 - ii. Cats in foster
 - iii. Intake (last month total, current month so far)
 - f. Dog Foster Coordinator's Report: Interim Claire Peachey/position vacant
 - i. Dogs adopted (last month total, current month so far)
 - ii. Dogs in foster
 - iii. Intake (last month total, current month so far)
 - g. TNR Coordinator's Report: Kerry Kelso
 - h. Public Spay/Neuter Program Report: Kerry Kelso
 - i. Social Media Coordinator's Report: Position Vacant
6. Old Business (all C. Peachey)
 - a. Recap of 4/16/23 meeting item: "Delegation of authority to the CEO"
 - b. Status of suspending the foster cat program (from 4/16 meeting)
 - c. Local events: Celebrating Animals (4/29, we attended), Food Truck Wars (5/20, we canceled); Blessing of the Animals (coming 6/17)
7. New Business
 - a. Call for new business items for next meeting
8. Call for Public Comments
9. Optional Executive Session
10. Next Meeting Date – June 25, 2023
11. Adjourn