



## MEETING AGENDA

**Date:**           **October 17, 2013**           **Thursday**  
**Time:**           **4:00 pm MST**  
**Location:**   **Susan Kinzie Home (6436 Vooscane, Cochiti Lake, New Mexico)**

1. Call to Order and Member Attendance
2. Prior Meeting Minutes review and approval           ATTACHED
  - a) September 19, 2013
- OLD BUSINESS**
3. Finalize design for business card, brochure, banner, car sign approval           ATTACHED
4. Tee shirt design approval
5. Business Plan discussion
- NEW BUSINESS**
6. Treasurer's Reports           ATTACHED
  - a) September 1 - September 30, 2013
7. Donation to Desert Paws Animal Rescue discussion and approval
8. Donations
  - a) Transport crate
9. Transport Reports           ATTACHED
  - a) October 5, 2013
10. Animal Welfare Fund (AWF) application submission           ATTACHED
11. Transport Guidelines discussion
12. Transport Pet First Aid Kit and Transport Vehicle Rescue Toolkit discussion
13. Transport Animal Crate Purchasing discussion and approval
14. Membership discussion
15. Next Meeting
16. Adjourn