



MEETING AGENDA

Date: January 16, 2014 **Thursday**
Time: 4:30 pm MST
Location: Susan Kinzie Home (6436 Vooscane, Cochiti Lake, New Mexico)

CALL TO ORDER

1. Call to Order and Member Attendance
2. Prior Meeting Minutes review and approval ATTACHED
 - a) October 17, 2013

OLD BUSINESS

1. Status of business cards, brochures, brochures, pens, car signs, and banner
2. Status of T shirts
3. Status of Krispy Kreme fundraiser
4. Report on Business Plan
5. Report on Transport Guidelines
6. Report on Pet First Aid Kit Guidelines & Transport Vehicle Rescue Toolkit Guidelines

NEW BUSINESS

1. Accomplishments for 2013
2. Goals for 2014
3. Treasurer's Reports ATTACHED
 - a) October 1 - December 31, 2013
 - b) January 1 - December 31, 2013 end of year
4. Report on transports since last meeting ATTACHED
5. Movies for web site and FaceBook
6. Report on dog biscuits
7. Report on dog sitting
8. First rescues
9. 2013 report filing
10. Board policies ATTACHED
11. New Mexico dog transport story ATTACHED
Volunteer saves over 1,100 young dogs through network of rescue groups
Santa Fe New Mexican -- January 8, 2014
12. Next Meeting

ADJOURNMENT