



MEETING AGENDA

Date: April 3, 2014 **Thursday**
Time: 5:00 pm MST
Location: Susan Kinzie Home (6436 Vooscane, Cochiti Lake, New Mexico)

A. CALL TO ORDER

1. Call to Order and Member Attendance
2. Prior Meeting Minutes review and approval
 - a) January 16, 2014

B. OLD BUSINESS

1. Fundraising activities
 - a) Krispy Kreme coupon cards
 - b) Local fundraising campaigns
Flying Star restaurant, Panda Express restaurant, Schwan's food delivery
(Schwans may provide a representative to discuss their fundraising program)
2. Status of T Shirts
3. Report on Business Plan
 - a) Therapy dog training
 - b) Transport van costs
4. Report on Transport Guidelines
5. Report on Pet First Aid Kit Guidelines
6. Report on Transport Vehicle Rescue Toolkit Guidelines

C. NEW BUSINESS

1. Treasurer's Reports
 - a) January 1 - March 31, 2014
2. Donations to Pathways
3. Donations from Pathways
4. 2013 Organization filings
5. Transports since last meeting
6. Report on dog biscuits
7. Report on Web site and Facebook
8. Board policies
 - a) Donations (revised)
 - b) Conflict of Interest (new)
 - c) Property Inventory (new)
9. Transport van review
 - a) Lamy van
10. Sanctuary reviews
 - a) Traditions Outlet between Santa Fe and Albuquerque
 - b) Lamy home / former schoolhouse and small ranch
11. Correspondence
 - a) Thank you card from Roads of Hope for transport of Wall-E and Daisy
 - b) Thank you card from Peak Holistic Health for transport of Tootsie
 - c) US Congressional Representative Ben Ray Lujan horse slaughter letter
 - d) Federal Animal Welfare Fund letter saying application completed and ready to send
12. Next Meeting

D. ADJOURNMENT