



## MEETING AGENDA

**Date:** October 2, 2014                      **Thursday**  
**Time:** 4:00 pm MST  
**Location:** Susan Kinzie Home (6436 Vooscane, Cochiti Lake, New Mexico)

### **A CALL TO ORDER**

- 1 Call to Order and Member Attendance Roll Call
- 2 Prior Meeting Minutes review and approval
  - a) April 3, 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
- 2 Status of T Shirts
- 3 Report on Business Plan
- 4 Report on Transport Guidelines, Transport Vehicle Rescue Toolkit Guidelines, Pet First Aid Kit Guidelines
- 5 Report on Web site and Facebook

### **C NEW BUSINESS**

**ALWAYS PRESENT**

- 1 Treasurer's Reports
  - a) April 1 - August 31, 2014
- 2 Report on Transports since last meeting
- 3 Report on Dog Biscuit baking
- 4 Donations received by Pathways
- 5 Donations provided by Pathways

### **D NEW BUSINESS**

- 1 Board Membership
  - a) Membership review and/or interview - Ms. Andrea Dewey
- 2 Transport drivers needed
- 3 Transport support applications
  - a) American Society for the Prevention of Cruelty to Animals - Moving Animals Places (ASPCA MAP)
  - b) Animal Protection of New Mexico (APNM)
- 4 Board policies
  - a) Conflict of Interest (this needs to be signed by all board members)
  - b) Transport vehicle reimbursement (new - discussion)
  - c) Confidentiality (new - discussion)

### **E END OF MEETING ITEMS**

- 1 Next Meeting
- 2 Adjournment