



MEETING AGENDA

Date: November 8, 2014 **Saturday**
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 Roll Call
- 2 Prior Meeting Minutes review and approval
 - a) October 2, 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
Schwan's flyer design
- 2 Status of T Shirts
- 3 Report on Transport Guidelines, Transport Vehicle Rescue Toolkit Guidelines, Pet First Aid Kit Guidelines
- 4 Report on Web site and Facebook

C NEW BUSINESS

ALWAYS PRESENT

- 1 Treasurer's Reports
 - a) September 1 - October 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
- 6 Communications
 - a) Letter to Tieg Veinot - \$100 Donation Request for Desert Paws Animal Rescue funded by Town of Cochiti Lake Community Fund for Resident Hans Schoenhofen passing

D NEW BUSINESS

- 1 Conflict of Interest Board Member Signatures
- 2 AWF-CFC (Animal Welfare Fund - Combined Federal Campaign) 2015 campaign application
- 3 Pet Food Donations - PFX Pet Supply (Albuquerque)
- 4 Dog Training - Acoma Dog Training Center (Albuquerque)
- 5 Transport support applications
 - a) American Society for the Prevention of Cruelty to Animals - Moving Animals Places (ASPCA MAP)
 - b) Animal Protection of New Mexico - Companion Animal Rescue Effort (APNM CARE)
- 6 Board policies
 - a) Conflict of Interest - Board Member Signatures (needs to be signed by all board members)
 - b) Transport vehicle reimbursement (vote needed)
 - c) Confidentiality (vote needed)
 - d) Transport Drivers (vote needed)

E END OF MEETING ITEMS

- 1 Next Meeting
- 2 Adjournment