



## MEETING AGENDA

**Date:** January 15, 2015      **Thursday**  
**Time:** 2:00 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) November 8, 2014

### **B OLD BUSINESS**

- 1 Fundraising activities: Schwan's Cares, Amazon Smile, Krispy Kreme cards, Flying Star, Panda Express
- 2 Report on Web site and Facebook

### **C NEW BUSINESS**

**ALWAYS PRESENT**

- 1 Treasurer's Reports
  - a) November 1 - December 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

### **D NEW BUSINESS**

- 1 2014 Accomplishments & 2015 Goals
- 2 Conflict of Interest Board Member Signatures
- 3 T-Shirt Status
- 4 Pet Food Donations - PFX Pet Supply (Albuquerque NM)
- 5 Dog Training
  - a) Acoma Dog Training Center (Albuquerque NM)
  - b) Freckles
- 6 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)
- 7 Board policies
  - a) Volunteers
- 8 Newsletter
- 9 Transport Vehicle Reimbursement Request

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

- 1 Next Meeting
- 2 Adjournment