

In attendance: Tammy, Sarah Close, Amy Lafratta, Brandy Lee Jimenez, Nicole Bowron, asst. children

A: Meeting called to order at 3:28PM

B. Minutes of the previous meeting approve.

C. Pregnant Spay policy discussion

Feral vs. friendly spay policy discussed, as relates to potential pregnancy. Tammy proposed we always spay ferals unless directed by veterinarian that the procedure would be too dangerous to the queen. Friendly cats we will also spay unless close to full-term and on a case-by-case basis. If they are late term we will most likely allow them to give birth. Brought to vote, passed by those in attendance.

D. Finance report from Tammy: "We are doing ok!"

E. Maddie's Pet Assistant

Amy has been testing this tool for our potential use. It is web-base and also offers a phone app. Is a tool for fosters and to help track veterinary records. Not sure which shelter population database programs it interfaces with- more research needed. Potentially have some fosters test the app to get feedback?

F. Other population database options

We are currently using RescueGroups. PetHarbor is another option. General discussion about what functions we need in such a program. More research needed to see if it is worth switching to another program (cost, easier interface, etc).

G. 10th Anniversary Bash

Time to start looking for donations for the event, due back by 5/3! Brandy to make up donor letters so everyone will have a consistent message. Nicole to use "SignUp" to recruit and organize volunteers.

5/10/2019- 75 tickets available, start at 5 or 6PM.

H. Mailings/Newsletters

Dena has a list of potential providers. Tammy will review. Looking to send first newsletter the 2nd week of April. Feature: 10th Ann. Bash event, fundraiser event (?), special cases update, note from director, next adoption event at Me & My Pets 4/20.

I. Monthly adoption events near Madison

Potential to work with PetSmart, we are an approved group with them.

H. Next meeting date set for 4/28 at 3PM. Community room at Starin Park, Whitewater, WI.

Motion made to adjourn by Tammy, seconded by Sarah.