

**BOD Meeting
Jan. 24, 2010**

Location: Panera Bread Charlotte, NC

Attendees : Jane Hay – 1st VP – acting as President in the absence of the President

Linda Gaines

Kim Bouchey – 2nd VP

Jan Goodwin

Brandi Smith – acting as Secretary in the absence of Secretary

BOD Members not present: Jerry Bange

D. Thompson – President

Jennifer Wilson – Secretary

Dierdre Tompkins – Treasurer

Open Meeting – 12:45 pm

- I. Election of Chairperson
 - Motion to nominate Linda Gaines as Chairperson
 - Motion seconded and unanimously voted yes
- II. Overview of SOP's – recommended changes
 - A. Introduction
 - Discussion of wording for expanding BaRCSE program into neighboring states
 - B. Rules of Conduct
 - Discussed replacing wording for suspensions under possible sanctions
 - Discussed when to advertise open positions to members for nominations
 - C. Leadership Positions
 - Discussed who should be on intake committee – Foster Home Director, Adoption Director, Intake Director, Medical Director, President, 1st VP & member from general membership
 - Added Shall send receipt/thank you note upon receipt of donation to Treasurers position

- Added In the event 1 person holds more than 1 director position or in the event of temporary Officer/Director vacancy, the Chairperson of the BOD may cast a tiebreaking vote for officer issues
- Added Forward all membership interest forms to Member Coordinator to Secretary position
- Appointed Positions - Discussed who will be voting on officer issues – President, 1st VP, 2nd VP, Secretary, Foster Home Director, Medical Director, Treasurer, Intake Director & Adoption Director

D. Intake of Rescue Dogs

- Ineligible Dogs – reworded first bullet to dogs proven to have previously bitten people in a malicious manner
- Ineligible Dogs – third bullet – deleted amount under lack of sufficient funds
- Questionable Dogs – deleted pregnant females, puppies not weaned and dogs in excess of 12 years old
- Stray Dogs – reworded number 3 – If no one has claimed the dog within seven days, the dog may be considered for intake as a owner relinquishment dog
- After Dog is Approved to Come Into Rescue – reworded number 2 – replaced “shall not “ to “ should not”
- Owner Relinquishments – opening paragraph –added military deployment in parenthesis to death, terminal disease of owner etc.

E. Foster Procedures

- Veterinary Treatment – reworded number 5 – while the dog is being altered please ask the vet to trim the toenails free of charge and implant the microchip. Also ask them to check the dogs teeth.
- Foster Dogs at Events - First paragraph delete – heartworm negative

F. Adoption Procedures

- Adoption policies – number three – adjust adoption donation fees to \$250 for puppies up to a year, \$200 for dogs 1-8 yrs. old, \$100 for dogs aged 9-10 yrs. & \$50 for dogs older than 10 yrs. or special needs dogs. Bonded pairs will have a \$ 200 donation fee or it will depend upon a case by case basis
- Out of State Adoptions – added someone qualified

G. Communication

- Phone/Voice Mail Duty – number 4 replaced with – If you receive a call from a shelter please refer all information to the Intake Director

Meeting adjourned at 4:30pm