

**BaRCSE**  
**12/6/2009 Meeting Minutes**

Meeting called to order by D Thompson.

Members present for meeting:

D Thompson  
Chrissy Leinart  
Theresa Terrell  
Janet Goodwin  
Jennifer Wilson  
Daniel Wilson  
Will Allread  
Chris Nettles  
Linda Stowe  
Karen Less  
Dawn Bloodworth  
Kim Bouchey  
Diane Caban  
Jane Hay  
Marty Hay  
Linda Gaines

D Thompson reviewed minutes from October meeting.

Motion to uphold online election results

Seconded

Online election results were upheld

Introductions of all present members

D Thompson gave an update on Moe and Maggie.

Moe and Maggie are a bonded pair and should be adopted out together.

Logos

Passed around a page of several draft logos drawn by Missy Johnson.

Discussions of colors to be used - black and red

Change the "A" in BaRCSE to a lowercase "a" and not a smaller version of a capital "A"

Add "E" at the end of BaRCSE on logo

Add "Crew" on Logo "B"

Talk of putting the 3 dogs from Logo "A" on top of the "a" in Logo "B"

Motion to vote for Logo - seconded

Logo "B" was voted as BaRCSE logo

Bylaws

Membership dues

Discussed leaving in the wording for membership dues, so that if needed, we could charge dues

Discussed the need for a Volunteer Application  
Motion to pass Article III - Seconded  
Article III passed  
Discussed ways to keep track of members  
Added Richland County to 1<sup>st</sup> paragraph in Bylaws

#### BOD

Discussed the election of BOD  
Discussed Nominating Committee and the formation of this committee to nominate  
President will appoint the Nominating Committee  
BOD members  
Discussed starting with only 7 BOD members  
BOD members  
President is part of BOD automatically  
President only votes as tie breaker  
Officers are eligible to be on the BOD  
Change Bylaws to state that officers cannot be the majority of the BOD  
Secretary and Treasurer are ex officio

#### Annual Meeting

Will be held in conjunction with the Waddle  
St. Patrick's day will be the Waddle

#### Members

Members will be considered in good standing as defined in SOPs  
Changes to bylaws will be drafted, and voted on by December 13<sup>th</sup>.  
Motion to instate changes to Bylaws - seconded - passed

#### Forms

##### Volunteer/Membership Application

Appoint committee to handle Volunteer/Memberships  
Tammy Fisher will be in charge of this committee

##### Foster Application

Add Logo to application  
Take out "What happened?"  
Discussed adding in a slot for references  
Discussed the need for a release of information so BaRSCE can talk to vet about foster family  
Motion to instate changes - seconded - passed

##### Foster Home Visit Form

Take out contract, child waiver  
Discussed the need for an electronic version of forms  
Discussed the need for adoption coordinator to give a copy of the application to person doing home visit  
Motion to instate changes - seconded - passed

##### Adoption Application

Discussed a few spelling and grammar mistakes  
Discussed heartworm preventative usage of potential adopters  
Have them explain why their dogs are not on heartworm preventative, if that is the case

Are we going to allow potential adopters who don't use heartworm preventative for their dogs adopt one of BaRCSE's dogs?

Add "Are you willing to have a preadoption home visit?"

Discussed the need for a release of information so BaRCSE can contact potential adopter's vet

Take www. off of the email address

Motion to instate changes - seconded - passed

Surrender/Release Form of owner turn-ins

Form will be handed to Summer (attorney) to look over and suggest changes, if any.

#### Coordinators

##### Nominating Committee

Karen Less will be heading this committee; Chris Nettles, Dawn Bloodworth, and Linda Stowe are on the committee as well

Discussed if person is interested in being on BOD to submit a resume

Nominations for BOD will be December 15

Voting for BOD will be December 31

##### Intake Coordinator

Suggested Diane Caban be in this position

##### Transport Coordinator

##### Medical Coordinator

BOD will write the SOPs

Members will vote on SOPs

#### Open Discussion

We need to nominate people for various Coordinator positions

We need a fundraising committee added as well

Lori Yarborough is interested in being Foster Coordinator

Discussed that electronic voting will be allowed

Linda Gaines needs to be given a voting number

Next meeting will be held February 20, 2010 at 12:30. The place will be determined.

Meeting adjourned