

INDEPENDENT CAT SOCIETY
Board of Directors Meeting
September 9, 2013 6:15 pm to 8:30 pm
Purdue North Central Room LSF170A

1. Call to Order

<u>Present</u>	<u>Absent</u>	<u>Guest</u>
Stacie Treckles	Judy Dean	Carol Abshire
Carol Albrecht		
Diana Foster		
Gail Friedan		
Paulette Gonzalez		
Joan Hildenbrand		
Judy Lindmark		
Natalie Cebulski - on phone		

2. Consent Agenda

1. Minutes of 8.15.13 meeting accepted
2. Appeal letter rewritten, approved by email and sent out.
3. New Volunteer Chair - Judy Dean/Diana Foster
4. Committee reports accepted

3. Action agenda

1. Old business

1. Hills' Food Program update
 1. Cats like the new dry food. Joan orders each week. Using approximately 1 bag per day. Need to make decision on canned food. Friskies is 78 cents for 13 oz can at Meiers. Gail will check other local stores' prices. Must decide whether to order or buy locally
 2. Should medicators be feeding moist food twice daily? No one at shelter to do midday feeding.
 3. Roberta to talk to Hills regarding what is allowed on program. Can we feed any kind of moist food? If not, we should drop program.
2. Judy Dean working on ICS signage. Bonnie Z's sign to be mounted on building.
3. Nothing to report on emergency plan or shelter security. Brandy's not returning Staci's calls. Need to check to see if Martins bill is paid.
4. Clarified by-law changes. Each **Category** of membership gets 1 vote on Elections & By-law Changes. Policy & Procedures, etc. will be discussed when Lori Peterson is available. By-Law Changes approved.
5. Moraine Ridge Wildlife rehab meeting (8.14.13) not relevant to ICS. They will deal only with Wildlife, not domesticated animals.
6. Medication & communication protocol. No one other than medicator is to call vets. Notice to be sent out to room moms & Cat Care that **ONLY** medicators to call vets.

2. New business

1. Nominating committee - Cate Amador, Jill Wirth & Roberta Jocius. Paulette can't run for her Position, so there is opening for member-at-large. Election will be Thurs, November 21, 2013 at Valparaiso Public Library.
2. 20 resumes for Cat Care Manager position. Staci will do first stage interviews on phone with list of Questions. Second stage of top 6 or 7 interviews to take place at shelter.
3. Voted to give Nina G. Black Cat Award. Will discuss process of Black Cat Award and if we should continue it at future meeting.

3. Open discussion

1. Passed out ticket request forms & flyers for Black Cat Boogie. There will be no actual tickets, just a list of names at door.

4. Ajournd 8:30 pm.