

**MINUTES OF A MEETING OF  
THE BOARD OF DIRECTORS OF  
TRIPAWDS FOUNDATION**

A meeting of the Board of Directors of Tripawds Foundation was held at via telephone conference call on Friday January 12, 2018 at 5:00 p.m. Pacific time. The following directors were present: Rene Agredano, Secretary, Ralph Kanz, Director, Jim Nelson, President. A quorum for the transaction of business was present at all times.

The President called the meeting to order.

**ITEM 1: Organization Financial Review**

**WHEREAS** Tripawds Foundation 2018 projections, balance sheet and profit and loss statements were reviewed in relation to existing operating expenses, program fund disbursements and upcoming fundraising activities.

**NOW, THEREFORE, IT IS RESOLVED** that the Board makes the following determinations:

1. Tripawds Foundation has adequate funds to now grant two \$500 awards each month for the The Tripawds Amputation Surgery Assistance Program.
2. The Board will recognize the generous contributions of Karen and Neil Riley and their dog, Maggie, by naming The Tripawds Helpline in their honor.

This discussion was adjourned and the Board proceeded to discuss two additional agenda items.

**ITEM 2: Organization Projects Review**

**NOW, THEREFORE, IT IS RESOLVED** that the Board makes the following determinations:

3. Board Member Kanz will continue his research into a public relations specialist who will conduct media outreach for the Foundation.
4. Tripawds Foundation will conduct a Q2 Spring Fundraising Auction for one quilt, and a Q4 Holiday Fundraising Auction for year-end giving. Board Member Nelson will implement the website infrastructure to conduct said auction. Further details for Q4 fundraising activities will be addressed in upcoming board meetings.
5. Agredano will research additional matching funds donors for 2018 fundraising efforts, no later than March 30, 2018.
6. Member at Large Lowe will assess and assemble printing and postage costs for a new mailing strategy for outreach brochures. Strategy to include: 1 business-size pre-printed envelope with 1 brochure and 1 return postcard indicating a need for additional brochures.

After discussion, the Board agreed that the next meeting will take place at a time to be determined by the board.

There being no further business to come before the meeting, the meeting was unanimously adjourned.

Respectfully submitted,

Rene Agredano, Secretary