

**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 June 16, 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 balance sheet and profit and loss statements were reviewed in relation to existing operating expenses and program fund disbursements.

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

1. Total liabilities and equity, including a significant spring fundraising campaign and donation from Greyhounds Rock Fredericksburg are enabling the organization to continue disbursement of funds for current direct-assistance programs into the remainder of 2017. A total of four foundation programs are running concurrently in 2017.
2. Board member Agredano announced that after reviewing investment vehicle options in which to set aside \$5,000 of current financial assets for operational emergencies threatening survival of the organization, she determined that it is not financially or administratively sound to maintain a second interest-bearing account.

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

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

3. Board Member Kanz will research public relations consultants specializing in non-profit organizations, with the purpose of investigating costs for implementing outreach efforts in which to attract more program applicants.

Kanz will report back with findings no later than the Fall 2017 board meeting.

4. Board Members Nelson, Agredano and Kanz voted to table the Tripawds Fall Auction until 2018. To achieve a higher return on investment, the board will fewer but more significantly valuable auction items for the next event. Items being considered include artwork and valuable collectibles.

Agredano will implement a 2018 Tripawds Auction spreadsheet to document progress, no later than the Fall 2017 board meeting.

5. Board Members Nelson, Agredano and Kanz voted to replace Fall Auction with a more rigorous end of year holiday season campaign. The Board will pursue a matching funds donor and accompanying list of sponsorship rewards.

Agredano will compile and share findings no later than the Fall 2017 board meeting.

6. Board Members Nelson, Agredano and Kanz voted to implement additional website security processes to prevent internet attacks on the Tripawds website infrastructure, for a cost of less than \$100 annually.

The organization's internet consultant company Agreda Communications, will purchase a discounted annual license for the security features, and annually bill the Foundation for this additional security feature.

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