

## **MINUTES OF A MEETING FOR TRIPAWDS FOUNDATION BOARD OF DIRECTORS**

A meeting of the Board of Directors of Tripawds Foundation was held by video conference call on Friday January 29, 2021 at 3:00 p.m. Pacific time. The following directors were present: Rene Agredano, Secretary, Ralph Kanz, Director, Jim Nelson, President. Member at large Martha Lowe was also present. A quorum for the transaction of business was present at all times.

The President called the meeting to order.

### **ITEM 1: Old Business**

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

1. Tripawds Foundation Adoption Reimbursement Fund will launch February 1, 2021. Two applicants per month will be accepted.
2. The Kaiserin Pet Cancer Care Package program launched 1/29/21. Two applicants per month will be accepted.

### **ITEM 2: Organization Financial Review**

**WHEREAS** Tripawds Foundation 2021 Budget was reviewed in relation to existing operating expenses, program fund disbursements and upcoming fundraising activities. The board hereby moves to approve the budget.

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

1. The Board approved a complimentary, new laptop computer and external hard drive for administrative use, with funds granted via the 2020 Tech Soup Covid Relief Program.
2. The Board moved to create a budget allotment of no more than \$100 per quarter for a “Tripawds Do Good Award,” to recognize an exceptional community member with a small token of appreciation (i.e., dog or cat-themed promotional goods).
3. Board unanimously approved monthly expense (\$130.78) for community support representative through end of Q2 2021. The expense / position will be re-evaluated in Fall formal Board meeting, date TBD.

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

### **ITEM 3: Organization Projects Review**

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

4. Fundraising efforts for 2021 include a Dog Art Auction in June 2020. Event planning by Tripawds member Natasha Baugley, with Board member Agredano overseeing administration. Board approved a \$50 annual expenditure for auction software licensing.

5. Board will continue to investigate partnerships with 501c3 animal rescue organizations. The purpose: publicize Tripawds Foundation Rescue Fund.

At 4:00 pm, the Board agreed that the next official meeting will take place in mid-June 2021. There being no further business to come before the meeting, the meeting was unanimously adjourned.

Respectfully submitted,

Rene Agredano, Secretary