

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