

## **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 September 17, 2021 at 4:00 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 Brochure Outreach Database project to resume. Martha Lowe to update existing data on or before end of Q4 2021.
2. Rene Agredano will recruit a volunteer publicist, and new volunteers to assist with calling and database updates beginning in Q1 2022. Target date for new recruits: 11/1/21.

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

**WHEREAS** Tripawds Foundation 2021 Financial Report YTD was reviewed. Board discussed existing operating expenses, program fund disbursements, upcoming fundraising and outreach activities. The board unanimously moves to approve current financials.

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

1. Board unanimously approved monthly expense (\$130.78) for community support representative through end of Q2 2022. The expense / position will be re-evaluated in Fall 2022 formal Board meeting, date TBD.
2. The Board unanimously agreed to postpone in-person events until the COVID-19 global pandemic ceases to pose a public health threat.

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:

3. **Virtual Race:** The Board agreed to participate in fourth annual Tripawds Foundation Virtual Race (aka "Tour De Tripawds"). Event will take place November 14-25 and promotions will occur in tandem with year-end holiday fundraising activities.
4. **"Do Good" Award:** The Board moved to further investigate a "Tripawds Do Good Award," to recognize outstanding contributions by members of the Tripawds community and other animal welfare advocates. The budget allotment shall be no more than \$100 per quarter for a small token of appreciation (i.e., dog or cat-themed promotional goods). Martha Lowe will investigate recognition programs conducted by other nonprofit organizations. Results to be completed by 10/1/21, at which time the Board will review in a separate meeting.

5. **Planned Giving:** A “Planned Giving Page” for estate bequeaths will be added to the Tripawds Foundation website. Page designed and implemented by Jim Nelson, no later than 10/1/21.

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

Respectfully submitted,

Rene Agredano, Secretary