

## **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 February 11, 2022 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. Progress is slow and steady. Martha Lowe reports volunteer is still working on it as time permits.
2. Tripawds Rescue Contact Info Database Project. Rene Agredano reports we started with two volunteers, but lost one. Currently have one volunteer working on this as time permits.
3. Publicist Outreach. Jim Nelson reports he posted our pro bono opportunity on job boards for PR & marketing professionals. He met with applicant who is excited to help. He is in communication with her to get some assistance in this area and will report back at next board meeting.
4. Tripawds "Do Good Award." Martha Lowe reports the project is in hiatus. Board agreed to table awareness efforts for now.
5. Tripawds Planned Giving. Jim Nelson reports that the website information page is complete. In the coming months he will write Tripawds Foundation blog posts to raise awareness of planned giving opportunities.

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

**WHEREAS** Tripawds Foundation 2022 Financial Report 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. All FY21 financials were approved by the Board. FY22 financials also approved.
2. The Board recommended increased compensation in FY22 for technical support assistance provided by Agreda Communications. President Jim Nelson respectfully declined. Current compensation rate will not change for FY22. The Board agreed to table discussion until FY23.
3. The Board agreed to emphasize grantmaking in FY22 while de-emphasizing administrative expenditures such as contract help. The Board agreed to table discussion until FY23.
4. The Board unanimously agreed to postpone in-person events for remainder of FY22 until 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:

1. **Triday 2022:** The Board agreed to participate in Tripawds Awareness Day (Triday) on 3/3. Efforts to include public campaigns and outreach to social media influencers, live events, blog posts on Tripawd Awareness website (Triday.pet), Tripawds member parties and media, awareness raising efforts.
2. **Dog Art Auction.** The Board agreed to participate in second annual Dog Art Auction fundraising effort to occur in May-June 2022. Rene Agredano reports continued successful collaboration with 2021 project team. She also reported the American Kennel Club May 2022 magazine may run an article about the event, and Tripawds Foundation.
3. **Potential collaboration with Puppy Up Foundation.** Jim Nelson reported that he is investigating potential partnerships with Puppy Up Foundation, for clinical studies related to surgery, rehab or prosthetics. The Board agreed to consider collaboration and resume discussion at next meeting, date TBD.

At 4:00 pm, the Board agreed that the next official meeting will take place in approximately mid-July 2022. There being no further business to come before the meeting, the meeting was unanimously adjourned.

Respectfully submitted,

Rene Agredano, Secretary