Pet Overpopulation Advisory Council meeting notes 11/10/16

1. CALL TO ORDER

A meeting of the Pet Overpopulation Advisory Council was held on Thursday, November 10, 2016 in the Denham Springs municipal building conference room. The chairman, Jeff Dorson, called the meeting to order at 12:58 pm

1. ROLL CALL

The secretary called the roll and the following was noted:

MEMBERS PRESENT:

Jeff Dorson, Chairman

Gary Balsamo, Vice Chairman DVM

Tirzah London OMV

Diane Stacy, DVM

Maurice Durbin

Scott Bernier

Donna Bishop (LVMA)

Shannon Honey (Southern Animal Foundation)

Julia Breaux , Secretary

1. APPROVAL OF MINUTES Gary Balsamo made a motion to accept the minutes from the July 28, 2016, meeting, without objection the minutes were approved.
2. OLD BUSINESS
3. OVERVIEW OF CURRENT FINANCES- $16, 548.57 current in account. Scott motions to reduce account to $2000 after grant allocation. Julia 2nd’s. The motion is approved.
4. APPROVAL OF PART TIME BOOK KEEPER UPDATE- Scott Bernier will take over bookkeeping 1/2017. Discussion over tax filing requirements, and Quickbooks vs. online ledger. Gary motioned to use a CPA for tax questions, Julia 2nd’s. The motion was approved.

VII REVIEW OF GRANT Applications – Discussion and review of each application. The following decisions were made:

A) Awarded $1800.00

1) Paws of North East LA

2) Cat Haven

3) Zeus’ Rescue

4) Companion Animal Alliance

5) Feral Cat Consortium

6) Catnip

7) Robinson’s Rescue

B) Awarded $1000.00

1) PCAT

C) Not awarded Grants

1) Friends of Lafayette Animal Shelter (FLASH)

2) St. Charles Humane Society

3) Riverlands SPCA

D) Scott motions that each organization receiving a grant should report back on their progress with in 6 months. Maurice 2nd’s and the motion was approved.

VIII PUBLIC COMMENT- Julia Breaux mentioned that the council may want to consider legislation for the upcoming fiscal session to raise the annual license plate renewal fee. Scott, Jeff and Julia will get together to discuss bylaws for the council. Next meeting will be September 14, 2017

XII ADJOURNED