



**Protectors of Animals, Inc.**

Board Meeting – June 17, 2014

Welles-Turner Memorial Library, Glastonbury, CT

Board Members present: Stacey Doan, Sara Taylor, Zach Stewart, Ron Plante, Greg Simpson, Deb Nichols, Mukesh Sharma, Roopa Rajaramadoss, JoAnn Azzara

Board Members absent: Jody Macrina, Jordan Price

Staff Members present: John Thomas (Executive Director), Kerry Bartoletti (Grants Coordinator)

Guests present: Janna Pedersen (Ampersand Consulting), Jim King (Volunteer, Dog Team), Jim Byrne (Prospective Volunteer)

1. **Call to Order:** The meeting was called to order at 5:30 p.m.
2. **Strategic Plan Discussion:** Janna Pedersen of Ampersand Consulting delivered a presentation on the work completed by the Strategic Planning Committee to date. The discussion was interactive and included many of the findings of the Committee as well as research completed by Ampersand Consulting on other non-profit organizations whose missions are similar to POA's. The final Strategic Plan will be presented at the September Board of Directors meeting.
3. **Minutes of the May 20, 2014 Board of Directors Meeting:**

**S. Doan made a motion to accept the minutes as written; Z. Stewart seconded. The motion unanimously passed.**
4. **Treasurer's Report:**
  - Z. Stewart stated that, through the end of May, POA's financials were strong and showing a positive net budget.

**5. Spring/Summer Fundraiser:**

- S. Doan stated that the Spring/Summer fundraiser mailing is being distributed and the goal is \$15K.

**6. Adjournment:**

- The meeting adjourned at 8:15 p.m.
- The next Board of Directors meeting is scheduled on July 15, 2014 at 6:30 p.m. at 144 Main Street, Unit E, East Hartford, CT. (This meeting was subsequently cancelled and the next Board of Directors meeting is scheduled on August 19, 2014 at 6:30 p.m. in the same location.)

Submitted by: Sara Taylor, Secretary