

BORDER ANIMAL RESCUE
Board Meeting Agenda
Sunday, October 18, 2020, 12:00 to 2:00 p.m.
Pizzeria Mimosa, 4755 E. Neapolitan Way, Hereford, AZ 85615

1. Call to Order
2. Introduction of Attendees
3. Approval of Minutes of the Prior Meeting
4. Approval of Agenda
5. Officer and Committee Reports
 - a. President's Report: Dave Kelso
 - b. Vice President's Report: Mary Anne Behnke
 - c. Treasurer's Report: Steve Neuman
 - i. Budget for remainder of 2020
 - ii. Financial Report
 - d. Secretary's Report: Claire Peachey
 - e. Foster Coordinator's Report: Diane Murello
 - f. TNR Coordinator's Report: Kerry Kelso
6. Old Business
 - a. Choosing an email domain (D. Kelso)
 - b. Update on acquiring Square equipment for accepting credit cards (D. Kelso)
 - c. Update on applying for BAR credit card (D. Kelso)
 - d. Update on tax return (D. Kelso)
 - e. Bylaws status update (L. Owen)
7. New Business
 - a. Abandoned cat (C. Neuman)
 - b. Roadmap for the future (D. Kelso)
 - i. Business plan
 - ii. Marketing plan
 - iii. Strategic plan
 - c. Refine logistics of our spay/neuter assistance program (D. Kelso)
 - d. Call for new business items for next meeting
8. Next Meeting Date
9. Call for Public Comments
10. Adjourn