

WVTBA Special Meeting Minutes
February 6, 2017
Jefferson Animal Hospital, Charles Town

Present: John Casey, John Funkhouser, Ronney Brown, Javier Contreras, Carisa Figgins, Robin Grams, Renee Moore, Randal Conrad, Martin Blaylock, Doug Allara, Chip Daniel, Susie Schramm, Kate Painter, Diana McClure (guest)

Absent: Mark Sell, Betty Stehr

Called to order at 6:40pm

Next Regular meeting set for February 21, 2017

1. Budget

Budget review – balance of account on Jan 24, 2017 is \$22,942.97 approximately 20,000.00 less than previous year (\$41,752.14 in 2016 and \$65,648.47 in 2015) and that was after using \$5,000.00 of the restitution fund. Three WV Futurity CDs with approximately \$11K each. Restitution fund approximately \$15K with no new payments being received recently.

WVTBA currently owes \$2,335.00 to Jefferson County Animal control for 2015/2016 (\$5.00 of every registration) and \$1,180.00 for 2016/Jan 31, 2017. Owe \$2,484.00 to Midatlantic for Membership Subscriptions.

Moving office would result in significant savings. Current office rent is \$950.00 New office rent was quoted as \$350.00

Randal Conrad motioned to move office. Carisa Figgins seconded. All were in favor. Motion carried.

Motion by John Funkhouser to make a budget. Seconded by Randall Conrad. All in favor. Motioned carried.

Discuss with Betty Stehr about having a board member to cover her office while she is recuperating.

2. WVRU Membership

WVRU held a meeting. Mountaineer HBPA not rejoining. Discussion on subject. Board agreed to have John Funkhouser vote on membership in WVRU exercising the boards due diligence. Vote will be secret ballot. Per bylaws Proxy voting is not permitted.

Vote on rejoining WVRU for \$5,000.00 in 2017:

5 yes votes 7 no votes. WVTBA will not rejoin WVRU for 2017.

Meeting adjourned.