

FLOWER MOUND ANIMAL SERVICES BOARD MEETING OF OCTOBER 25, 2016

THE FLOWER MOUND ANIMAL SERVICES BOARD MEETING HELD ON THE 25 DAY OF OCTOBER 2016 IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:30 P.M.

The Animal Services Board met in a work session with the following members present:

Mary O'Meara	Chair	Place 1
Christine Hastings	Member	Place 2
Cynthia Patterson	Member	Place 4
Jason Webb	Member	Place 5
Susan Bodenmiller	Member	Place 6
Connie Smith	Member	Place 7
Haiyan Fan	Alternate	Place 8
Anne Lucas	Alternate	Place 9

The following members were not present:

Caitlin Freeny	Member	Place 3
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Constituting a quorum with the following member of the Town staff participating:

Dax Gollaher	Animal Services Officer/Board Secretary
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A. CALL ANIMAL SERVICES BOARD MEETING TO ORDER

Chair Mary O'Meara called the Animal Services Board meeting to order at 6:31 P.M.

B. REGUALR ITEMS

1. Consider approval of the minutes from the Regular Meeting of the Animal Services Board held May 31, 2016.

Member Patterson made a motion to approve the minutes as written. Member Hastings seconded the motion.

AYES: Smith, Fan, Hastings, Patterson, Bedenmiller, Webb

NAYS: None

Due to the five new members of the Board, members introduced themselves to each other and new members were welcomed.

2. Staff Report

Member Hastings went over the monthly reports that are included at every meeting. She went over what the reports include and how it is put together.

Member Hastings made an announcement about the upcoming Open House for the Adoption Center on November 12, 2016 from 10:00 am to 2:00 pm. This event will cap off the week for National Animal Shelter Appreciation Week which is the first full week every November which begins on Sunday November 6 and ends on Saturday, November 12, 2016.

Member Hastings also followed up on the Clear the Shelters event which was July 23, 2016 and went over the adoption numbers from that event from the Flower Mound Adoption Center.

Lastly, Member Hastings discussed the Hand to Paw donation project being worked on by Girl Scout Cadet Troop 4778. This campaign started on October 15 and will run to November 15th. To help collect donations for the Animal Adoption center, various drop boxes have been put out around the Town.

3. Humane Tomorrow Update

Chair O'Meara announced that Humane Tomorrow's fundraiser Tux's and Tails will be on November 5 2016 and more information can be found at www.humanetomorrow.org.

Humane Tomorrow will also be at Howl-ween event at the Shops of Highland Village this Saturday, November 29, during the afternoon for a fundraising event.

Chair O'Meara discussed the idea of Board members working at events like this for Animal Services taking turns to help get out the word about Animal Services and the adoption facility. It would be a way to talk about the importance of registering dogs and cats and educate the public about the dog park.

Member Hastings talked about the volunteer program at the adoption center. It is currently on hold due to issues with having enough staff to support the program. Member Hastings is currently working with a volunteer to help with this issue and get the program back up and running. At the next board meeting in February, we can talk about the program and she encouraged the board members to be involved. Where there is the most need is for volunteers that can help represent Animal Services at events and with fundraising which will really help the animals of Flower Mound in need.

E. COORDINATION OF CALENDARS

Animal Services Board Regular Meeting – February 21, 2016

F. FUTURE AGENDA ITEMS

Follow up on Adoption Center's volunteer program

G. ADJOURNMENT

The meeting was adjourned at 7:00 PM

TOWN OF FLOWER MOUND, TEXAS

Christine Hastings, Town Representative

ATTEST:

Dax Gollaher, Secretary

DRAFT