

Tentative Agenda MDSART Executive Board of Directors meeting- October 7, 2009

1. Reading of and approval of minutes from last meeting
2. Financial report-
3. Progress of setting up less expensive methods for contributors to use credit cards such as Pay Pal.
4. Suggestions for changes and improvements of web page including report on less expensive way to have web page (Belinda Reynolds recommendations- Fat Cow) and recommendation. Report from Mitch on what we *own. Discussion of website with Mitch.*
5. Nomination of new director to replace Dr Casper after he steps down at end of year.
6. Discussion with Pam Spring about MOU with a contractor to provide Mass Care sheltering, including Pets.
7. Set up of page on Facebook and other social networks progress.
8. Discussion of map of counties with county plans and cart development information on web page similar to PA and NC.
9. FUND raising/grant report. How to raise funds.
10. CART updates.
11. Register SART with Howard County volunteer center.
12. Discussion of training, Training committee report, offer from PAWS, selection of training topics, dates. and instructors, Location of training, long term training schedule.
13. Plans- committee report-
14. Discussion of any other action items from last meeting and progress towards completion.
15. Job descriptions of Board members committee report- Progress of summarizing of jobs to various individuals.--- June Gravette
16. Reprinting of brochures- changes

17. Newsletter- tabled from last meeting.
18. Discussion on how to maintain members interests and how to assure help will be available when requested.
19. Discussion of credentialing of volunteers
20. Exhibits committee report- events we can exhibit at in future. ...
21. Topics from attendees
25. Date of next meeting and location of next and future meetings