

Franklin County Animal Rescue  
Board of Directors Meeting  
08/09/17

Meeting called to order at 6:39 PM.

Present: Karen Taylor-Mitchell, Jennifer Bourdeau, Alice Astarita, Paul Martin, Kristine Stell, Lydia Strider, Lynne Robertson (**Quorum Present**)

Guests: John Schraven, Chelsea Reed

### **Board Business**

Agenda approved.

The board will approve minutes and financials via email.

**Kristine Stell makes a motion to elect Lydia Strider to the board of directors. Seconded by Jenifer Bourdeau. Motion carries without dissent.**

**Alice Astarita makes a motion to approve the deposit of \$500 requested by the resource committee for the catering services at this years Calcutta. Seconded by Kristine Stell. Motion carries without dissent.**

**Alice Astarita makes a motion to allow the Transition Manager the authority to authorize expenditures up to \$400. Motion carries with one abstinence.**

**Kristine Stell makes a motion to enter executive session at 8:25 PM. Paul Martin seconds the motion. The motion carries without dissent.**

**Executive session ends at 9:47 PM**

**Kristine Stell makes a motion to advertise the Shelter Manager and Executive Director positions based on the salaries discussed in executive session. Lynne Robertson seconds the motion. Motion carries without dissent.**

Meeting adjourned 8:31 PM.