

KOOTENAI PETS FOR LIFE
AGENDA FOR MONTHLY MEETING
January 15, 2025
4:30 pm at the FVCC

A. BOARD MEMBERS and Others present:

B. Housekeeping:

1. Rules
2. Time keeping
3. Moderator

C. Bylaws Compliance – Board of Directors

D. Bylaws Compliance – Annual Meeting

E. Old Business

1. Approval of Meeting Minutes:

- a. Amended minutes for November 22, 2024 meeting.
- b. Minutes for December 11, 2024 monthly meeting.
- c. Minutes for January 2, 2025 special meeting.

2. Approval of Treasurer's report.

3. Current State of the Shelter Report/Stats:

- a. KPFL Main
- b. KPFL Extension

F. OLD BUSINESS – Pending from prior meetings

1. Update on CD investment – Juli

2. Update on insurance payment - Juli
3. Follow up on fence toppers – Megan
4. Update regarding Kootenai Valley Record submissions – Megan
5. Science diet food details – Juli
6. Chewy's marketing site follow up – Juli
7. Update S&N Spay MT and Humane Society – Toni
8. Secretary book of minutes update – Toni
9. Update on job descriptions.
10. Update on Extension meeting with the County weatherization, etc.
11. Phone/Ziplay cost – Juli - Mark
12. Can recycling program update - Juli and Mark
13. Generator/extended warranty - Mark and manual – Megan
14. PetFinder – Mark
15. Follow up on setting up a meeting for discussion of KPFL and Extension
16. Follow up on setting up a meeting for accounting
17. Update on general meeting date.
18. 2025 membership, fees and bylaws changes.
19. Request from Megan and Heidi for kennel dividers, t shirts, hoodies, new shed. - Linda
20. Update of current adoption form – Juli

21. Update on Quickbooks – Sara

22. Equipment/software - Mark

23. Request for Heidi to work at the extension

24. Accounting Data Treasurer – Accountant

25. Other new business

Adjourn

1. Next board meeting _____

2. Adjourn meeting