

FAYMAS BOARD OF DIRECTORS MEETING

August 18, 2014

Board President Bonnie King called the meeting to order at 6:30 pm. The meeting was held at the home of Bonnie King.

ATTENDANCE:

Boardmembers Bonnie King , President Trudie Bocott, Public Relations
Chris Lynch, Vice President

Guests Patti Latsch

UNFINISHED BUSINESS:

Treasurer Position A meeting with a prospective board treasurer, Jennifer Waalkes, was held. Bonnie King will follow up with Ms. Waalkes.

PO Box & Addresses FAYMAS now has a Post Office Box. The box is PO Box 163 at the downtown Puyallup Post Office. Any Board Member receiving mail needs to be listed on file at the post office.

Union Bank Account A bank account has been established at Union Bank. President Bonnie King and Vice-President Chris Lynch are listed as signers on the account.

2015 Metro Animal Shelter Calendar The Metro Animal Shelter Calendar was discussed. In 2014, the shelter will collect all revenue from the calendar. In 2015, FAYMAS will take the calendar on as one of its projects.

Website Development Templates Discussion of a website design was tabled to the next meeting.

Grants Discussion of potential grants was tabled to the next meeting.

NEW BUSINESS:

Election: Public Relations Director Trudie Bocott was elected to the position of Public Relations Director with an unanimous vote.

Bylaws Adoption The Bylaws were adopted by an unanimous vote of the board.

Logo Discussion of the Logo as discussed. Changes were recommended. Bonnie King will have the changes made and present at the next meeting.

Future Meeting Schedule Meeting times were established to be on the second Tuesday of each month at 6:00 pm at the home of Bonnie King. Meetings for the remainder of 2014 were scheduled as follows:

October 14
November 4 (moved due Veteran's Day)
December 9

An extra meeting was scheduled for August 26, 2014.

Scholarships A scholarship program was discussed.

ADJOURN:

The meeting was adjourned at 7:20 pm. After the meeting the Board held a Strategic Planning Workshop.

ATTEST:

Bonnie King, President

Roxanne Pollard, Secretary