



Arlington Animal Services Advisory Board Meeting Agenda

Wednesday, 1-13-10

12:00 PM

J. Gilligan's Restaurant

400 E. Abram

Lunch Provided



Board Members

- Larae Mason, DVM, Place 1
- Jerry Tees, Place 2, Chair
- Edna Collin-Harris, Place 3
- Donna Smiedt, Place 4
- Jania Villarroel, Place 5
- Tony Molina, Place 6
- Fred Sanderson, Place 7
- Jodi Davis, Place 8
- Mike Bass, Place 9



Staff

Jay Sabatucci
Chris Huff

Minutes

Cheri Colbert



Visitors and Guests

Agenda Item	Discussion	Action Taken	Follow Up
Call to Order Time _____			
Roll Call / Introductions – Jerry Tees			
Approval of Minutes from Dec 9, 2009			
Foster Program Update - Chris			
Data from CS Surveys (if available) - Mike			

FAAS Report – Jodi Davis FAAS is trying to raise seed money for the foster program to help supply fosters.			
AAS Calendar Report – Jerry Tees			
Essay Contest Update – Chris			
Donor Recognition Plaques – Mike			
Fall Festival 2010 – Jay			
Animal Services Monthly Report - Mike			
Other Old Business?			
New Business? Discuss meeting dates for 2010			
Future Discussions? 1. Ordinance review by Board (Permanent agenda item)			
Announcements Upcoming Shelter Events?			
Next Meeting Date: TBA			
Adjourn Time _____			



**Arlington Animal Services
Advisory Board Meeting Minutes**

Wednesday, 12-9-09

12:30 PM

Animal Services Center

Board Members

Minutes

- x Larae Mason, DVM, Place 1
- x Jerry Tees, Place 2, Chair
- x Edna Collin-Harris, Place 3
- Donna Smiedt, Place 4
- x Jania Villarroel, Place 5
- Tony Molina, Place 6
- x Fred Sanderson, Place 7
- ~~Jodi Davis, Place 8~~, Absent
- x Mike Bass, Place 9

Minutes

Staff

Jay Sabatucci

Minutes

Cheri Colbert

Visitors and Guests

Pam Burney, Vice President, ASPCA

Agenda Item	Discussion	Action Taken	Follow Up
Call to Order Time: 12:47pm			
Roll Call / Introductions – Jerry Tees			
Approval of Minutes from October 28, 2009 Jay			
Presentation Pam Burney, Vice President, ASPCA	3 major cities closed Animal Services dept.		

<p>“Keeping the Data Real”</p>	<p>9 cities are partners. There will be a Webinar in Oct. 2010 on Petpoint site that will discuss Asimolar and Dashboard. Shelter should use “Safer” behavior assessment. Look at ASPCA probe.com to see programs that work.</p>		
<p>Foster Program - Chris</p>	<p>Tabled</p>		
<p>Status of surveys for Community Services - Mike</p>	<p>Surveys are up and running online. Animal Services is handing out information card for surveys</p>		
<p>FAAS Report – Jodi Davis</p> <p>FAAS is trying to raise seed money for the foster program to help supply fosters.</p>			
<p>Update on Ordinances - Mike</p>	<p>Still need to discuss: Band circuses and Tethering</p>		
<p>AAS Calendar Report – Jerry Tees</p> <p>Calendars are here!</p>	<p>Suggestion to send out calendars to business with note “We accept donations.” Goal is to sell 800. Look into PayPal to sell online. Discuss idea to sell to business at \$8.00 each and they keep \$2.00 as</p>		

	an incentive to sell.		
Essay Contest Update – Chris	Essay entries begin on January 11 th . Contest deadline is January 15th		
Donor Recognition Plaques – Mike	Tabled		
Fall Festival 2010 – Jay No report			
Animal Services Monthly Report - Mike	Tabled		
Other Old Business?	Pagers are in place at shelter.		
New Business?	What would be a good time to meet? 12:00 Noon still good for everyone? Should Board meet once a month?		
Announcements Upcoming Shelter Events?	Sam Houston partnered with HSNT for an adoption event in Highlands. Why not AAS?		
Next Meeting Date: TBA	Jan. 13th		
Adjourn Time: 1:30pm			