

Pet overpopulation council mtg 8/5/2019

roll call

Jeff
Robbie
Gary
Susan
Evie
Maurice
Donna
Julia

Minutes reviewed and accepted

Old Business

1. Financial Statements passed out. Roughly \$11K to work with this year leaving j\$2500 in balance. 1st Bank and Trust. Susan question-DMV is saying tags may not be available? Susan will follow up with DMV. Beau Gast will be paid \$250 for website maintenance. Robbie asked about income tax check off Julia - it went away with the legislation in 2017
2. Member to replace Scott Bernier Treasurer from private shelter sector vote at next meeting

New Business

Next grant cycle —Start August 15? jeff motions Gary 2nd's End date -November 15 Evie motions Gary 2nd's

Next meeting to review grants that have been submitted Evie motions November 18 Jeff 2nd's

Jeff will alert Bo (web designer) to the changes for the web and do a press release,

Gary motions that we distribute 12K for the grant cycle
Same grant amounts 1K 2k 3k

Summary

Grant applications open 8/15-11/15 mtg 11/18 to determine distribution

amounts and to which groups. Susan will follow up with DMV

Robbie opens the floor for discussion

1. promote plates with campaign with brochure and you tube videos, information
Robbie volunteers to work on print materials

2. Education next year instead of S/N in "at risk" school districts. Grassroots Public education. Gary agrees, compliance rates for rabies is not great. Robbie - future goals for task force is to get public education. If you can target specific parishes and track and measure it. Possibly look at next year as a future goal. Jeff asked for specific examples Robbie — POC produces a 10 minute educational video focusing on responsible pet ownership.

View the YOUTUBE video of Robbie giving the Take your Pet video, Jeff asked Robbie if she would ask Commission Strain to give us a promo.

Jeff will let us know when it new grant dates on the website.

Gary Scott replacement? Jeff - any private shelter that has a 501c3. Susan - nominated Stacey Alleman - not a 501c3

Adjourned