



BORZOI HEALTH AND WELFARE FOUNDATION

MEETING AGENDA & MINUTES - 9/2/2018

Board of Directors Meeting | Location: [Uberconference.com/borzoihealth](https://uberconference.com/borzoihealth) 781-448-4365 pin#22842

Agenda

Last Meeting Follow-Up (Old Business)

- Updates on Website Copy Status
- Updates on Website Build Progress
- Updates on List selection for the UC Davis Study

New Business

- When to LAUNCH
- New Board Members?
- Replacement Board Members?
- Surprise check from Network for Good! \$505.45 from July

Attendees

Rita Rice, Chelle Griffith, Danielle Steenkamp, Ashley Simone

Scribe

Chelle Griffith sec@borzoihealth.org 402-359-7974

Minutes

- Rita called meeting to order at 7:20pm Central when Ashley arrived and we had a quorum
- **First Order of Business-** Rita (as Treasurer) shares news about surprise check from Network For Good in the amount of \$505.45 for the month of July. Looks like all anonymous donors who found something they liked in our mission statement and decided to donate. Perhaps there will be donations for month of August too. Amazon Smile is up and running for BHWF now, too.
- **Second Order of Business-** Rita makes a motion that this coming Friday (Sept 6th, 2018) be the official launch day for our organization. We'd need to have the Website and Facebook pages all fleshed out and ready to go. I (Chelle) say I can devote Mon and Tues to writing whatever copy needs to be done yet, and Ashley says she can take over the proofing to get it all to Veni. I second Rita's motion, motion masses Unanimous.
- **Third Order of Business-** Our SSL Certificate for the website has been approved! This verifies our

corporation's existence and demonstrates that BHWF is a safe place to donate money. Rita has also received the paperwork to show this to Google Domains as proof of our 501(c)3 status, which entitles BHWF to free email addresses.

- **Fourth Order of Business-** UC Davis Study. Danielle has gone through the entire BCOA list to the best of her ability - everyone who has a dog born within the last 8 years - to make her picks on which dogs we should try to acquire samples on for the study. She requested everyone to think of anyone who is NOT a member of the BCOA who is NOT actively breeding to give her that information so she can consider them as well. She and Nancy have Tues 9/4 meeting to narrow down the ones they want to send sample kits to.
- **Fifth Order of Business-** Rita brings up offering a director's position to Casey Biederman. Danielle makes motion to consider, Ashley seconds. Passes Unanimously. We are still actively looking for volunteers/members. Can take at least 2 more available without any of us leaving, and then the spots for the BCOA members, should they want to participate. Plus, we have room for plenty of volunteers/committee people.
- Danielle makes Motion to Adjourn, Chelle Seconds, Unanimous to pass.

Action Items

- Devise some kind of fundraising countdown to show how close we are to fully funding the \$5000 study (and paying back the loan from Rita). Perhaps like a thermometer or something? The check from July Network for Good has us at a smidge over 10% already!
- Genetics Committee (Sept 4th Meeting scheduled) needs to write up an announcement on the UC Davis study for the Website and Facebook pages in time for our Launch on Friday.
- Rita is using our new SSL Certificate status to set us up with Google Domains to get our email addresses for free and get them set up.
- Rita is putting together a financial statement for the launch too.