



HSHV Board of Directors Meeting

Date: 25 January 2010, Monday

Time: 6:00 p.m.

Location: HSHV, 3100 Cherry Hill Rd – Conference Room

1. Call to Order
2. Approval of the Minutes of the November 23 Meeting (attachment/action)
3. Year End Statistics
4. Treasurer's Report
 - A. December 2009 – pre-audit (attachment)
 - B. Budget 2010 (attachment/action)
 - i. Convio Return On Investment (attachment)
5. Director's Report (attachments)
6. Development Committee Report (attachment)
 - A. Capital Campaign Receivable Report (attachment)
7. Old Business
 - A. Bylaws 2010 (attachment/action)
8. New Business
 - A. 2010 Meeting Schedule (attachment/action)
9. Adjournment

Attachment

Animal Sheltering article on Compassion Fatigue