



HSHV Board of Directors Meeting

Date: 1 June 2010, Tuesday
Time: 6:00 p.m.
Location: Susan Kornfield's home

Regular Meeting

1. Call to Order
2. Approval of the Minutes of the April 26 Meeting (attachment/action)
3. Treasurer's Report
 - A. April 2010 (attachment/action)
 - B. Bequest Authority Resolution (attachment/action)
4. Director's Report (attachment)
5. Statistics and Trends Review (attachment)
6. Development Committee Report
 - A. Walk and Wag Recap
7. Old Business
8. New Business
 - A. Whistle Blower Policy (attachment/action) – Susan Kornfield
 - B. Conflict of Interest Policy (attachments/action) – Susan Kornfield

Annual Meeting

9. Board Member Nominations and Appointments
10. Election of Executive Committee Officers
11. Adjournment