



Arlington Animal Services Advisory Board Meeting

7/12/06
12:00 Noon

Board Members

- John McDermott, Place 1
- B.J. Hall, Place 2
- Suzanne Berk, Place 3
- Erin Miller, DVM, Place 4
- Lisa Allen, Place 5
- Jayme Cole, Place 6
- Luis Castillo, Place 7
- Jay Sabatucci, Place 8, Chair
- Mike Bass, Place 9

Staff

Chris Huff, Alan Pierce

Minutes

Chris Huff

Visitors and Guests

Agenda Item	Discussion	Action Taken	Follow Up
Call to Order Time 12:00 p.m.			
Roll Call / Introductions			
Approval of Minutes from May 10, 2006-J. Sabatucci	Approved	1 st B.J. Hall 2 nd Erin Miller	

Current Amount in Shelter Fund – Mike Bass	Unable to obtain due to problems will Lawson. Current balance will be given at next board meeting.		
Status of Board Members in non-attendance, follow up from last meeting -Mike Bass	Waiting for council.		
Update of publishing of Board contact info on website-Luis Castillo	Exhibit A – Flyer of existing website Exhibit B – Flyer with suggested website. Exhibit C- Example of Landmark website already existing.	ASC Website page should be setup to provide Advisory Board email contact information as an effort to enhance communication with ASC partnership relationships and as an attempt to avoid issues being sent straight to council.	Motion 1 st Jayme 2 nd Suzanne All voted in favor.
Update of Board Goals for 2006-Luis Castillo	2006 goals distributed.	Board will sign in volunteer log in Administrative Office for shelter participation. Luis and Suzanne volunteered in June.	B.J. and Luis will work on marketing shelter.
New Shelter Update, finalized draft?- Mike Bass	Shelter staff viewed final draft. Only a few changes suggested.	Board suggested shelter draft be brought to next board meeting for board to review.	
Status of Spay/Neuter Program at Shelter, City Attorney review?-Mike Bass	Ongoing.		
Other Old Business 1. Tethering – Luis Castillo	Luis distributed ideas from other shelter ordinances.	Ordinance change suggested because of the harm and danger caused to	Suggested was made that Mike Bass give direction and access the need for a

		animals. There could be positives and negatives to an ordinance change.	change. Original suggestion brought from Mike.
<p>Announcements</p> <p>1. Ray Rentschler will be new TASC Rep.</p> <p>2. Sheri Capehart has agreed to help TACA and THLN in working to gain TML support for mandatory ACO certification.</p>	<p>1. Ray Rentschler becoming new TASC Representative still being determined.</p> <p>2. Jay feels this is a good move.</p>		
<p>Next Meeting Date</p> <p>Wed, Sept 13, 2006 12:00 Noon</p>			
<p>Adjourn</p> <p>Time 12:47 p.m.</p>	<p>Motion</p> <p>1st Jayme</p> <p>2nd Erin</p>		