



Arlington Animal Services Advisory Board Minutes

Thursday, 11/15/07
12:00 Noon

Board Members

- x Larae Mason, Veterinarian, Place 1
- x B.J. Hall, Place 2
- x Edna Collin-Harris, Place 3
- x Melissa Martin, Place 4
- x Jania Villarroel, Place 5
- Absent, Jayme Cole, Place 6
- x Luis Castillo, Place 7
- x Jay Sabatucci, Place 8, Chair
- x Mike Bass, Place 9

Staff

Chris Huff

Minutes

Cheri Colbert

Visitors and Guests

Agenda Item	Discussion	Action Taken	Follow Up
Call to Order Time 1:06 p.m.			
Roll Call / Introductions -Jay Sabatucci			
Status of Vet Position – Still December?-Mike Bass	New Vet, Larae Mason on board. Welcomed and introduced.		

Approval of Minutes from Sept. 12, 2007 - Sabatucci	Jania Villarroel, 1 st Luis Castillo, 2 nd Approved.		
Shelter Report - Mike Bass Signage Update? - Mike Bass	Construction started going vertical today.		
Report on Summer Shelter Opening Events (Committee Meeting) – BJ Hall Minutes for Board?	Fur Ball information distributed. Number of guest to be determined.	Grand Opening will be held in May.	
Partnership and Community Events Report - Luis	Tabled.		
Shelter Donations committee report? – Jayme, Edna, Chris	Ms. Edna has sold 35 calendars. Spreadsheet for donations of \$1,000 and more created.		
Update of status of proposed hiring of veterinarian December update?- Mike Bass	Job description in the process of being written.	Vet position should be filled by the first of the year (2008). Salary approximately \$70,000.	
Update on Barking Dog Collar Program – Mike Bass	Survey of other cities will be done.	Barking Dog Collar Tabled.	
Update from Board email – J. Sabatucci No Report	No emails.		
Unlawful Restraint of Dogs Act (tethering) and city enforcement Report –Luis Castillo	Arlington will be following state law.	Mike Bass will contact Irving Shelter Manager to see how their new “tethering laws” are going.	Luis will send draft to A.A.S. Board Members and it could possibly be forwarded to legal.
Ordinance prohibiting some circuses (model	Recommended to go to the City Council.	Luis 1 st Jania 2 nd	

ordinances already sent to board) – J. Sabatucci Video and further discussion: 1. Materials should be reviewed by board 2. Exceptions such as petting zoos 3. Size, reputation 4. Revenue		Five “yes” and one “no”. Mike Bass left for another meeting. Jayme Cole Absent.	
Board Goals Report-Luis Castillo			
Update on rescues/adoptions– Chris Huff	Animal Rescue continues to increase.		
AAS Calendar Report – Chris Huff	200 calendars have been sold.		
Other Old Business	Events have been going well. Animal Awareness Weekend was record breaking with 103 animals given rabies vaccines and 35 animals microchipped.	Open Government Video must be viewed by Board Members and a copy given to Chris Huff as soon as possible.	
New Business?	NA		
Announcements Upcoming Shelter Events?	Pictures with Santa on Dec. 1 st and Dec. 15 th . The A.A.S. staff and volunteers will participate in the Parade of Lights on Dec. 8 th .		

2008 Meeting Dates: Jan 9 Mar 12 May 14 Jul 9 Sep 10 Nov 12			
Adjourn Time 1:11 p.m.	Luis Castillo, 1 st Larae Mason, 2 nd .		
Action Items			