



Arlington Animal Services Advisory Board Meeting Agenda

Wednesday, 7/9/08
12:00 Noon

Board Members

Larae Mason, DVM, Place 1, present
Jerry Tees, Place 2, present
Edna Collin-Harris, Place 3, absent
Melissa Martin, Place 4, present
Jania Villarroel, Place 5, absent
Jayme Cole, Place 6, absent
Pending, Place 7
Jay Sabatucci, Place 8, Chair, present
Mike Bass, Place 9, absent

***Meeting
canceled due.
Not enough
members in
present.***

Staff

Chris Huff

Minutes

Cheri Colbert



Visitors and Guests

Ray Rentschler

Agenda Item	Discussion	Action Taken	Follow Up
Call to Order Time _____			
Roll Call / Introductions - Jay Sabatucci			
Approval of Minutes from May 20, 2008 Sabatucci			
Proposal for Strengthening Dangerous Ordinance-Ray Rentschler			

Shelter Report - Mike Bass			
Report on Shelter Opening Events (Committee Meeting) – Jerry Tees			
Status of Veterinarian start date? -Mike Bass			
Update from Board email – J. Sabatucci 1 message on number of animals.			
Status of proposed ordinances to Council			
FAAS Action Plan Update-Mike Bass			
Update on rescues/adoptions– Chris Huff			
Shelter Photo Contest- Chris Huff			
AAS Calendar Report – Chris Huff			
Other Old Business			
New Business?			
Announcements Upcoming Shelter Events? 1. FAAS garage sale, Sunday, July 20th in the Re/Max parking lot at 4105 S. Bowen Road, Arlington, Texas 76016. 8 am - 1:pm			

2008 Meeting Dates: Jul 9 Sep 10 (moved to Sep 3) Nov 12			
Adjourn Time _____			
Action Items			



Arlington Animal Services Advisory Board Meeting

Minutes

Wednesday, 5/28/08
12:00 Noon

Board Members

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

MINUTES

Staff

Chris Huff

Minutes

Cheri Colbert

Visitors and Guests

Agenda Item	Discussion	Action Taken	Follow Up
Call to Order Time: 12:10			
Roll Call / Introductions -Jay Sabatucci			
Approval of Minutes from March 13, 2008 Sabatucci	Jayne Cole – 1 st Edna Collin-Harris – 2nd		
Shelter Report - Mike Bass	Opening date changed to Mid- July and possibly August.		
Update on restructure of Animal Services –	Strike from agenda. Working to assist with overload and		

Mike Bass	creating new investigator position. Submitted budget for FY '09. Our numbers for intake of animals is up.		
Report on Shelter Opening Events (committee Meeting) – BJ Hall	Texas Rangers donation tickets donated to Edna for grand opening events. New meeting date should be set.		
Shelter Donations committee report? – Jayme, Edna, Chris	Will strike from agenda.		
Update of proposed hiring of veterinarian -Mike Bass	Interviews setup for 2 nd week of June.		
Update from Board email – J. Sabatucci	No emails		
No Report			
Status of proposed ordinances to Council	Mike tweaking tethering information from Ft. Worth. Considering options on zip lines.		
Board Goals Report-Luis Castillo	Table until next meeting		
Update on rescues/adoptions– Chris Huff	Rescue adoptions skyrocketed in April, but could go down next month.		
AAS Calendar Report – Chris Huff	We have approximately 150 calendars left and will save for the grand opening. We will start planning for the 2009 calendar.		

Other Old Business	Adoptathon went well. Three dogs adopted out.	Parks Mall has new marketing staff. Cat Month has been canceled for the mall event in June.	
New Business?	Tomorrow Fund held event at Tierra Verde and gave \$50,000 check to shelter. Money will be used for cruelty, X-ray equipment, sonogram, etc. for new clinic.		
Announcements Upcoming Shelter Events?	July 3 rd the mobile adoption unit will be at the Lights on the Lake event scheduled by Parks Department.		
2008 Meeting Dates: Jan 9 Mar 12 (moved to Mar 13) May 14 (moved to May 28) Jul 9 Sep 10 (moved to Sep 3) Nov 12	.		
Adjourn Time: 12:41 p.m.	Jayme Cole – 1 st Larae Mason – 2 nd		
Action Items			