

Alliance for Animals and the Environment Board Meeting 01/18/2016

Board members in attendance: Bob, Judi, Gina, Sara, Sue

Also in attendance: Charlie

All signed updated board agreements

Judi moves to amend bylaws to remove a line that no board member can be paid for administrative work, Bob seconds, all in favor

Financial report filing - Sara will hold onto copies in the future

Sara will cancel the credit card we are no longer using

We believe the missing tax documents have been submitted - Sara will follow up with Jirsa Dille, Laura L - DFI - Laura.JirsaDille@dfi.wisconsin.gov - Sara has already contacted Hannah to see if she has a copy - Resolved, they were verified as submitted

Financial Statements are still missing from the last couple months - Sara will contact Leslie Hamilton/Wayne Block and see what's going on - need 990 form and to deliver any documents he needs

Sara will call the insurance copy and update addresses and contact names - this has been done
01/20/16

Strategy Discussion [Closed]