

**Alberta Society for the Prevention of Cruelty to Animals**

**Board of Directors Meeting**

**December 08, 2020 5:30pm - Online (Teams Microsoft Platform)**

**Our Vision**

*That every animal in Alberta be treated humanely*

**Our Mission**

*To protect, promote and enhance the well-being of animals in Alberta*

**Board Members Staff**

Dr. Duane Landals – President Terra Johnston – Executive Director

Doug Sawyer – Vice President Andrea Edwards – Community & Stakeholder Relations

Bonnie Weiss – Treasurer

Floyd Mullaney

Connie Varnhagen **Regrets**

Maureen Manning

Myrna Coombs

Lexi Burt

**1.** **Call to Order**

The Meeting was called to order at \_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**2.** **Adoption of Agenda** See portal

**MOTION**: “to adopt the agenda for the Alberta SPCA Board Meeting December 8, 2020 as \_\_\_\_\_\_\_\_\_\_\_”

Moved/Seconded:

**3. Budget** See portal

a) Review budget document

b) Discussion regarding contingency fund implementation

**4. Recruitment Committee Formation** See portal

5. **In-Camera Meeting –** Board members only

**MOTION:** “to move into the In-Camera discussion”.

Moved/Seconded:

**MOTION**: “to move from the In-Camera discussion to the Alberta SPCA Regular Board Meeting agenda”.

Moved/Seconded:

**6. Next Meeting Date -** January 30, 2021

**7. Adjournment**

**MOTION**: “Move to adjourn the Alberta SPCA Regular Board Meeting on December 8, 2020 at \_\_\_\_\_\_\_ Moved/Seconded: