



NJ Society to the Prevention of Cruelty to Animals
1119 Livingston Ave
New Brunswick, NJ 08901
1.800.582.5979



Steve Shatkin
President

Larry Donato
Vice President

Minutes Recorded By: Secretary Frank Rizzo II
Re: November 8th, 2016

1. Meeting opened by President Steve Shatkin at 7:30pm with salute to the flag.
2. Attendance taken by Secretary Frank D Rizzo II
 1. Trustees Present
 1. Trustee Steve Shatkin
 2. Trustee Frank Rizzo
 3. Trustee Frank Rizzo II
 4. Trustee Larry Donato
 5. Trustee Michael Santiago
 6. Trustee Steve Dash
 7. Trustee Josh Holzer
 8. Trustee Laz Bernavon
 9. Trustee Bob Boyle
 10. Trustee Dave Gaier
 2. Trustees Excused
 1. Trustee Cheryl Mosxa
 2. Trustee Alan VanSavage
3. Prior Meetings Minutes
 1. Motion Made by Trustee Rizzo to pass the prior meetings minutes. Seconded by Rizzo II
 1. Motion passed with an all in favor vote.
4. Treasurer's Report
 1. All updated IRS docs should be filed by second week of December
 2. Accounts are pretty static as usual, reference Treasurer's report (distributed to all trustees).
5. Law Enforcement Report
 1. Cold weather warning from the Chief
6. Law Committee
 1. Conversations with Tim are trying to be had weekly, continuing to vet through bills we should support.
7. Membership Committee
 1. No new members this month.
8. Community Services Division Report
 1. Director Dobrosky reports that we have a couple events left for this year, and looks to continue to improve the CSD in 2017.
9. Old Business
 1. Bylaws Adoption
 1. Motion made by Trustee Holzer to pass new bylaws, motion seconded by Trustee Rizzo
 1. After discussion and a recommendation by Trustee Dash further revisions were made to be voted on in December meeting.
 2. You Tube Channel
 1. You tube channel has been launched and we will be filtering information through there slowly.
10. New Business
 1. Open Board Seat voting moved to next month so people could consider interested candidates.
 2. New Phone Service
 1. Chief Rizzo has moved us from Verizon to T-Mobile. This will save us hundreds of dollars each month in cost.
 3. Guest Speaker – Gary Marshall
 1. Presents info on T&R and getting the right people involved in legislation.
11. Good and Welfare
 1. Keep Trustee Mosca's father in your thoughts.

12. Adjournment

1. Motion made by Trustee Rizzo II to adjourn the meeting, seconded by Trustee Donato.
2. Motion passes with all in favor vote.

Sincerely,

Frank Rizzo II

Secretary – Board of Trustees

Membership Committee

Law Enforcement Division – Sergeant

NJ State SPCA Humane Police

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