

**Gwinnett Animal Advisory Council**  
**April 20, 2010**  
**Minutes**

Call to Order: 7:04 p.m. at the Gwinnett Animal Welfare and Enforcement Center, 884 Winder Highway, Lawrenceville, GA 30045 by Tricia Smith, Secretary.

Present: Tricia Smith, Dennis Kronenfeld, Tim Montgomery, Carla Brown, Gloria Kennedy, Lt. Mary Lou Respass (advisor) Theresa Cox (Attorney)

Election of temporary Chairman for this meeting only – A motion was made by Tricia Smith to nominate Dennis Kronenfeld as temporary Chairman for this meeting only. Gloria Kennedy seconded. Vote 5-0

Opening Remarks by the Temporary Chairman for this meeting only:  
Every one was welcomed. Asked the public to sign in if they wanted to speak.

Approval of Agenda – Tricia Smith made a motion to approve the agenda. Gloria Kennedy seconded. Agenda was approved, 5-0.

Read and Correct Minutes for January and March 2010 – A motion was made by Tim Montgomery to approve the minutes for January 2010. Tricia Smith seconded. Vote – 5-0. A motion was made by Tricia to approve the March 2010 minutes. Tim seconded. Vote 5-0.

Announcements – Dennis announced that Lori Chandler will be an advisory member of the AAC.

Shelter Report – Mary Lou Respass gave the report to the AAC.

Public Comment – Five (5) members of the public were present.

Old Business

By-laws – Carla read over the highlights of the changes in the By-laws the committee (Tim Montgomery and Carla Brown) had made.

Urgent List – Carla Brown is working on an e-mail format with a cute picture of the animal and a detailed description of the animal's personality and facts about the animal. Carla suggested that volunteers could come to the shelter and take several shots of the animals in a variety of locations, other than their cages, to capture their personality better.

Carla made a motion to request the Board of Commissioners to set up a Face Book Page for the AAC. Tim Montgomery will write a letter and Dennis will sign it. Tricia seconded. Vote 5-0. Tim will contact the local high schools to investigate the possibility of using students to design the Face Book Page and design flyers for distribution.

There was a discussion on having flyers about specific breeds of dogs for the public to read when they came into the Shelter looking to adopt a dog. Tim Montgomery suggested putting the information on the Face Book wall.

Some of the Board members suggested that members of the public could start a project on their own.

Disaster Plan – Dennis Kronefeld - no report

New Business - A motion was made by Carla to have a called meeting on May 18, 2010 to discuss and vote on the changes to the AAC By-laws. Seconded by Tricia. Vote 5-0. Carla made a motion that each Board member has a project in mind that they would like to volunteer for be added to the May 18th meeting. Seconded by Dennis. Vote 5-0.

GAAC meeting dates for 2010 remaining: May 18 (called meeting), July 20 and October 19

Public Comment – Randy DeCarlo, Butch Conway, Virginia Keller and Mike Babigian spoke.

Adjournment – Tricia made a motion to adjourn the meeting. Gloria seconded. Approved 5-0. The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Tricia Smith