

**Pennsylvania State Animal Response Team  
Board of Directors Meeting  
Annual Meeting  
Tuesday, January 8, 2008  
11:00 p.m.-2:00 p.m.  
PEMA  
In Attendance**

- Dr. Nanette Hanshaw-Roberts, **Board Chairperson**, Pennsylvania Department of Agriculture
  - Mr. Norris Bennis, Esq., Volunteer
  - Mr. Charles Bruckner, Volunteer
  - Mr. Darin Cox, **Acting Treasurer**, PA Federation of Dog Clubs
  - Mr. James Simpson, Hanover Shoe Farms
  - Dr. Charles Newton, University of Penn, School of Veterinary Medicine
  - Ms. Susan Smith, Bedford CART Coordinator
  - Mr. Karel Minor, Federated Humane Societies of PA
  - Mr. Randy Rockey, Centre County EMA Director
  - Dr. Don McLean, USDA
  - Dr. Lenny Southam, PVMA
  - Mr. Ollie Davidson HSUS
  - Mr. Troy Stump. ZooAmerica
  - Mr. Joseph Roberge, PEMA
  - Mr. Joel Hersh, Ex-Officio, Executive Director, PASART
  - Ms. Karen Critchfield, Ex-Officio, Director Training and Development, PASART
- Absent**
- Ms. Linda Spahr, PSU Cooperative Extension
  - Ms. Charlene Wandzilak, **Vice-Chair**, Pennsylvania Veterinary Medical Association
  - Mr. James Simpson, Hanover Shoe Farms
  - Dr. John Ellis PA Society for Biomedical Research ,
  - Ms. Joan Breidenstine, American Red Cross of Berks County

**Minutes of the annual meeting of PASART, Inc.**

<b>Topic of Discussion</b>	<b>Main Points of Discussion</b>	<b>Action Items or Next Steps</b>
Annual Meeting of the PASART, INC	The annual meeting of the Board was opened by the Chair. A request was made by the chair for any business to be brought before the corporation as may be necessary. There being no business to transact, the Chair called for a motion to adjourn the annual meeting.	Motion: To close the annual meeting of PASART, INC. Dr. McLean 1 <sup>st</sup> , Mr. Benns  - <b>APPROVED.</b>