

**Pennsylvania State Animal Response Team  
Board of Directors Meeting  
Tuesday, January 9, 2007  
11:00 p.m.-2:00 p.m.  
PEMA Headquarters (Room 180)  
2605 Interstate Drive, Harrisburg, PA 17110  
Hershey, PA**

**In Attendance**

- Dr. Nanette Hanshaw-Roberts, **Board Chairperson**, Emergency Planning Coordinator, Bureau of Animal Health and Diagnostic Services, Pennsylvania Department of Agriculture
- Ms. Charlene Wandzilak, **Vice-Chair**, Pennsylvania Veterinary Medical Association
- Mr. Norm Conrad, **Board Treasurer**, Penn State Cooperative Extension
- Mr. Charles Bruckner, Volunteer
- Mr. Darin Cox, PA Federation of Dog Clubs
- Dr. Charles Newton, University of Penn, School of Veterinary Medicine
- Mr. Joseph Roberge, PEMA
- Mr. Troy Stump. ZooAmerica
- Dr. Michael Wooten, USDA, Technical Advisor
- Mr. Randy Rockey, Centre County EMA Director
- Dr. Don McLean, USDA
- James Simpson, Hanover Shoe Farms
- Dr. Lenny Southam
- Dr. John Ellis ,PA Society for Biomedical Research ,for Sheilah Borne-Fuller
- Mr. Joel Hersh, Ex-Officio, Executive Director, PASART

## Minutes

<b>Topic of Discussion</b>	<b>Main Points of Discussion</b>	<b>Action Items or Next Steps</b>
Approval of the Minutes	<p>The following minutes were presented for the Boards approval:</p> <ul style="list-style-type: none"> <li>• October 10, 2006 Board of Directors Meeting minutes</li> </ul>	<p>Motion: To approve the minutes of the following meetings as presented:</p> <ul style="list-style-type: none"> <li>▪ October 10, 2006 Board of Directors Meeting minutes</li> </ul> <p><b>- APPROVED.</b></p>
Treasurer's Report	Mr. Conrad provided the Board the initial Treasurer's Report. Mr. Hersh assisted.	No further action needed.
PASART Video	Mr. Conrad provided the Board with an update about the creation of a video for training purposes. Video was shown at the meeting.	No further action needed.
Budget	Proposed 2007 Budget presented to Board for approval. Discussion and explanation of line items including administrative services contract w/PVMA.	<p>Motion to accept: Ms. Irwin 1<sup>st</sup>; Mr. Benns 2<sup>nd</sup>.</p> <p><b>-APPROVED</b></p>
New Board member consideration	Discussion of nominees for vacant Board seat. Exec. Dir. Recommended consideration of geographical considerations in appointment.	Based on discussion Susan Smith was nominated. Ms. Mullen 1 <sup>st</sup> ; Ms. Irwin 2 <sup>nd</sup> . Motion approved to offer Ms. Smith a Board seat..
Executive Director's Report	Written report submitted. Discussion on highlights.	No further action needed.
Pubic Outreach and Training Directors Report	Written report submitted.	No further action needed.
HSUS Vehicle Tour	Board members toured vehicle.	No further action needed.
Next Meeting	Next Board meeting to occur on April 10, 2007 at PEMA Headquarters., 11:00am to 2:00pm	No further action at this time.
Adjournment	There being nothing further to discuss, the meeting was adjourned at 2:15PM.	<p>Motion: To adjourn the January 9, 2007 meeting of the Board.</p> <p><b>- APPROVED.</b></p>