



Orange County Animal Services
1601 Eubanks Road, Chapel Hill, NC 27516
919-942-PETS (7387)

ANIMAL SERVICES ADVISORY BOARD (ASAB)

6:30 to 8:00 p.m.

Wednesday, January 16, 2013

Animal Services Center
1601 Eubanks Road, Chapel Hill

Meeting Summary Responsibility:
Mike Stewart; Suzanne Roy (Back-up)

Proposed Agenda

1. Review and adoption of meeting agenda
2. Review and approval of November 28, 2012, ASAB meeting summary
3. General public comments on items not on the agenda (3 minute limit)
4. ASAB Board Affairs
 - a. Officer Elections
 - i. Chair Nominee: Susan Elmore, DVM
 - ii. Vice-Chair Nominee: Michelle Walker, JD
 - iii. Secretary Nominees:
 1. January to July 1, 2013: Kristine Bergstrand, DVM
 2. July 1 through December, 2012: Suzanne Roy
 - b. ASAB New Officer Orientation
 - c. ASAB Manual Table of Contents (working version)
 - d. Potentially Dangerous Dog Appeals Committee
 - i. Hearings (0)
 - ii. Member (Re)appointment
 - iii. Current Members: Susan Elmore, DVM, Suzanne Roy, Mike Stewart
5. Monthly Meeting Attendance Record (confirm completion)
6. Animal Services News
 - a. Updates by Bob Marotto, Animal Services Director
 - b. Q&A

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7. Old Business
 - a. *Task Force Report on the Spaying and Neutering of Recovered Stray Animals* (revised version)
 - b. Commercial Puppy Breeding Legislation

8. New Business
 - a. ASAB Openings
 - i. Vacant position: At large (non-municipal)
 - ii. Candidate introductions and Q&A

9. Ongoing and Upcoming Events (FYI)
 - Rabies Clinic – Animal Services Center (ASC)- Jan. 26, 9:00 a.m.-noon
 - Rabies Clinic– ASC – Feb. 14, 3:00-5:00 p.m.
 - Valentine Adoption Special – February 1-28
 - State of Animal Services – February 12, 6:30- 8:00 p.m.
 - Landscaping Day – February 16 – 9:00 a.m. – rain date – Feb. 23
 - Spay Neuter Day - Feb. 26

10. Information Items
 - *2013 Calendar of Events*
 - *2013 ASAB Work Plan for BOCC (final version)*
 - *Monthly Sheltering Statistical Report: November, December, 2012*
 - *Monthly Field Service Statistical Report: November, December, 2012*

11. Adjourn

Accompanying Documents

1. *Summary for November 28, 2012, ASAB meeting*
2. *ASAB Manual Table of Contents* (working version)
3. *Task Force Report on the Spaying and Neutering of Recovered Stray Animals* (revised version)
4. *Candidate Applications for At Large (non-municipal) ASAB*
5. *November, 2012, Monthly Sheltering Statistical Summary* (available at <http://www.co.orange.nc.us/animalservices/monthlyreports2012.asp>)

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6. *December, 2012, Field Services Statistical Summary (available at <http://www.co.orange.nc.us/animalservices/fieldstatistics2012.asp>)*
7. *2013 Calendar of Events*
8. *2013 ASAB Work Plan for BOCC (final version)*