



**Bismarck Animal Advisory Board
Meeting Minutes
May 14, 2020**

The Bismarck Animal Advisory Board met on May 14, 2020, at 10:00 AM in the first-floor conference room of the City/County Building, 221 N 5th St.

Advisory Board members present were Teri Benson-Holmstrom, Myra Kosse, Terry Lincoln, Shawn Oban and Tait Sundstrom. Others present included Whitnie Olsen, Cameo Skager, Jeff Solemsass and Jason Tomanek.

Board members Sue Buchholz and Barb Plum were absent.

Vice-Chairman Sundstrom called the meeting to order at 10:00 AM.

Minutes

Vice-Chairman Sundstrom called for consideration of the minutes from the January 9, 2019 Animal Advisory Board meeting.

Motion: Myra Kosse made a motion to approve the minutes of the January 9, 2019 meeting. Teri Benson-Holmstrom seconded the motion and it was unanimously approved with board members in attendance voting in favor of the motion.

Goals for 2020

- **Community outreach and education**
 - Tait provided the committee with six media documents relating to community education.
Motion: Teri Benson-Holmstrom made a motion to approve all documents for use. Myra Kosse seconded the motion and it was unanimously approved with committee members in attendance voting in favor of the motion.
- **Partner with other organizations**
- **Advertising**
 - City Administration will send media documents to Dakota Media Access, the Bismarck Police Department, Bismarck Burleigh Public Health and Bismarck Veterans Memorial Public Library.
 - Each board member was asked to share the media documents with the groups they are a part of and report back to City Administration.
- **Microchipping and licensing with the City of Bismarck**
- **Securing a budget for funds to help support activities throughout the community**
- **Fostering awareness regarding the City Animal Impound**

Other Business

Adjournment

There being no further business, the meeting was adjourned at 10:21 AM.

The next meeting of the Bismarck Animal Advisory Board will be held at 10:00 AM, July 9, 2020 in the Mayor's Conference Room of the Bismarck-City/County Building.

Reported by Whitnie Olsen