



# ***Spay and Neuter Grant Program Advisory Board Meeting Agenda***

July 12 & 16, 2019

9:00 AM-5:00 PM

**Type of Meeting:** The Spay and Neuter Advisory Board will meet Friday July 12th and Tuesday July 16<sup>th</sup> from 10:00 AM to 6:00PM at the Maryland Department of Agriculture (MDA), 50 Harry S. Truman Parkway, Annapolis – Room 206(12<sup>th</sup>) and Room 114(16<sup>th</sup>).

**Meeting Facilitator:** Nathaniel Boan

Invitees: Amy Hanigan, Dr. Amy Holstein (Veterinarian), Robin Catlett (Anne Arundel County Animal Control), Emily Hovermale (Humane Society of US), Caroline Griffin (Chair), Kim Skillman(Pet Valu), Steve Connelly (MDA), and public.

## **I. Welcome and Introductions (C. Griffin & N. Boan)**

## **II. Program Business:**

**a. Brief Overview how applications will be discussed (C. Griffin)**

**b. Discuss 41 applications submitted for FY20 funding.**

## **III. New Business**

## **IV. Adjournment**

Agenda may be subject to change



# Maryland Department of Agriculture

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Spay and Neuter Grants Program

The Wayne A. Cawley, Jr. Building  
50 Harry S. Truman Parkway  
Annapolis, Maryland 21401  
www.mda.maryland.gov

410.841.5766 Baltimore/Washington  
410.841.5987 Fax  
800.492.5590 Toll Free

## Spay Neuter Advisory Board Meeting Minutes for July 12<sup>th</sup>, 2019

Spay/Neuter Advisory Board Minutes of Meeting held on July 12<sup>th</sup>, 2019 at the Maryland Department of Agriculture

### Advisory Board Members Present:

Caroline Griffin  
Amy Hanigan  
Amy Holstein  
Robin Catlett (Anne Arundel Co Animal Care and Control)  
Steve Connelly (MDA)  
Emily Hovermale (HSUS Representative)  
Kim Skillman (Pet Food Representative: Pet Valu)  
Nathaniel Boan(Program Coordinator: Non-Voting)

### Guests

Dawn Cowhey (Chesapeake Feline Association)  
Carl Compter (Chesapeake Feline Association)

- I. Call to Order – Caroline
- II. Introduction New Coordinator Nathaniel Boan
- III. Explanation of Materials Provided
  - a. Agenda
  - b. Questions and Answers from Reviewers
  - c. General Overview by Project Number
  - d. Funding Adjustment Worksheet in Ranked Order
  - e. Scoring Comparison Sheet
  - f. County Intake, Euthanasia, and Funding
- IV. Application Reviews

<b>Application:</b>	20-512	BARCS	Feral	
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<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fully Fund		Robin Catlett	Amy Holstein	N/A	
<b>Amendment</b>	<b>Made By</b>	<b>Accepted/Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Reduce to \$70,000	Amy Hanigan	Rejected	Steve Connelly	Rejected	2 in Favor 6 Opposed
<b>Final Vote</b>				<b>Vote Results</b>	<b>Vote Notes</b>
Fully Fund				Passed	Unanimous
<b>Significant Discussion Topics</b>					

<b>Application:</b>	20-511	BARCS		Pet	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Motion to Fund 50%		Amy Holstein	Robin Catlett	N/A	
<b>Amendment</b>	<b>Made By</b>	<b>Accepted/Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Increase to Fund 100%	Amy Hanigan	Rejected	Kim Skillman	Passed	
<b>Final Vote</b>				<b>Vote Results</b>	<b>Vote Notes</b>
Fund at 100%				Passed	Unanimous
<b>Significant Discussion Topics</b>					

<b>Application:</b>	20-505	Rude Ranch		Pet	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fully Fund		Robin Catlett	Amy Hanigan	N/A	
<b>Amendment</b>	<b>Made By</b>	<b>Accepted/Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Remove Mileage	Caroline	Rejected	Steve Connelly	Passed	Robin Opposed

<b>Final Vote</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Motion to Approve with Amendment(Fund with the Removal of Mileage)	Passed	Unanimous
<b>Significant Discussion Topics</b>		

<b>Application:</b>	20-532	Charm City Companions		Pet	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fully Fund		Amy Hanigan	Emily Hovermale	N/A	
<b>Amendment</b>	<b>Made By</b>	<b>Accepted/ Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Remove Coordinator	Robin Catlett	Rejected	Amy Holstein	Passed	Unanimous
<b>Amendment</b>	<b>Made By</b>	<b>Accepted/ Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Remove Mileage	Caroline Griffin	Rejected	None	N/A	
<b>Final Vote</b>				<b>Vote Results</b>	<b>Vote Notes</b>
Motion to Approve with Amendment (Fund with the Removal of Coordinator)				Passed	Unanimous
<b>Significant Discussion Topics</b>					
Tickler Item: Look into the Charitable Division with the State as part of Due Diligence					

<b>Application:</b>	20-503	Alley Cat Rescue		Feral	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fully Fund		Robin Catlett	Emily Hovermale	N/A	
<b>Amendment</b>	<b>Made By</b>	<b>Accepted/ Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Removal of Traps and Mileage	Amy Hanigan	Accepted			
<b>Amendment</b>	<b>Made By</b>	<b>Accepted/ Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>

Removal of Traps, Leave Mileage	Amy Holstein	Rejected	Emily Hovermale	Passed	Amy Holstein Opposed
<b>Final Vote</b>				<b>Vote Results</b>	<b>Vote Notes</b>
Motion to Approve with Amendment (Fund with Removal of Traps)				Passed	Unanimous
<b>Significant Discussion Topics</b>					
Discussion of Complaint Driven Qualifications.					

<b>Application:</b>	20-530	Forgotten Cats - Worcester County		Feral	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fully Fund		Amy Holstein	Emily Hovermale	N/A	
<b>Amendment</b>	<b>Made By</b>	<b>Accepted/ Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Remove Equipment	Steve Connelly	Rejected	Robin Catlett	Passed	Amy Holstein Opposed
<b>Amendment</b>	<b>Made By</b>	<b>Accepted/ Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Reduce Total to \$10,000	Amy Hanigan	Rejected	None	N/A	
<b>Amendment</b>	<b>Made By</b>	<b>Accepted/ Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Reduce Surgeries by 10%	Robin Catlett	Accepted	Amy Holstein	Passed	Unanimous (Steve Not Present)
<b>Final Vote</b>				<b>Vote Results</b>	<b>Vote Notes</b>
Motion to Fund Program with Removal of Traps and Reduce Surgeries by 10%				Passed	Amy Hanigan Opposed. (Not meet complaint guidelines.)
<b>Significant Discussion Topics</b>					
Discussion of Complaint Driven Qualifications.					

<b>Application:</b>	20-533	Sunshine Friends		Pet	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fully Fund		Robin Catlett	Amy Hanigan	Passed	Unanimous
<b>Significant Discussion Topics</b>					

<b>Application:</b>	20-506	Rude Ranch		Feral	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fully Fund		Robin Catlett	Emily Hovermale	N/A	
<b>Amendment</b>	<b>Made By</b>	<b>Accepted/Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Remove Flyers	Amy Holstein	Accepted			
<b>Final Vote</b>				<b>Vote Results</b>	<b>Vote Notes</b>
Motion to Fund with the Removal of Flyers				Passed	Amy Hanigan Opposed. (Not meet complaint guidelines.)
<b>Significant Discussion Topics</b>					
Discussion of Complaint Driven Qualifications.					

<b>Application:</b>	20-509	Talbot County Humane		Pet	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fully Fund		Emily Hovermale	Kim Skillman	N/A	Withdrawn
<b>Amendment</b>	<b>Made By</b>	<b>Accepted/Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Reduce Funding Cats by 60%	Amy Hanigan	Rejected	None	N/A	

<b>Amendment</b>	<b>Made By</b>	<b>Accepted/ Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Reduce Funding by 50%	Emily Hovermale	Accepted	Steve Connelly	Passed	Unanimous
<b>Final Vote</b>				<b>Vote Results</b>	<b>Vote Notes</b>
Fund project at 50%				Passed	Unanimous
<b>Significant Discussion Topics</b>					
Intake and Euthanasia contribution across state and balancing.					

<b>Application:</b>	20-537	Sunshine Friends		Feral	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fully Fund		Amy Holstein	Robin Catlett	N/A	
<b>Amendment</b>	<b>Made By</b>	<b>Accepted/ Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Reduce Transportation Costs by 50%	Amy Hanigan	Accepted			
<b>Final Vote</b>				<b>Vote Results</b>	<b>Vote Notes</b>
Motion to Fund with reduction of Transportation costs by 50%				Passed	Unanimous
<b>Significant Discussion Topics</b>					

<b>Application:</b>	20-516	Maryland SPCA		Pet	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fully Fund		Amy Hanigan	Steve Connelly	N/A	
<b>Amendment</b>	<b>Made By</b>	<b>Accepted/ Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Reduce Funding by 50%	Caroline Griffin	Rejected	Kim Skillman	Passed	Amy Hanigan and Steve Connelly abstain.
<b>Final Vote</b>				<b>Vote Results</b>	<b>Vote Notes</b>

Motion to fund with Amendment (Fund at 50%)	Passed	Unanimous
<b>Significant Discussion Topics</b>		
Discussion of surgery capacity.		

<b>Application:</b>	20-523	Humane Society of Charles County		Pet	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Remove from Consideration		Amy Holstein	Emily Hovermale	Passed	Unanimous
<b>Significant Discussion Topics</b>					
Loss of Vet. Currently a year and a half behind on projects.					

<b>Application:</b>	20-526	Tip Me Frederick		Feral	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fully Fund		Robin Catlett	Amy Holstein	Passed	Amy Hanigan Opposed (Doesn't meet Complaint Driven Guidelines)
<b>Significant Discussion Topics</b>					

<b>Application:</b>	20-507	HART for Animals		Pet	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fully Fund		Amy Hanigan	Robin Catlett	N/A	



<b>Amendment</b>	<b>Made By</b>	<b>Accepted/ Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Reduce Funding by Half	Emily Hovermale	Rejected	Caroline Griffin	Passed	Amy Hanigan Opposed
<b>Final Vote</b>				<b>Vote Results</b>	<b>Vote Notes</b>
Motion to Fund with Amendment (Fund at 50%)				Passed	Unanimous
<b>Significant Discussion Topics</b>					
Concerns with Cat Spay Prices					

<b>Application:</b>	20-540				
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fund Project with Removal of Flyers		Emily Hovermale	Amy Hanigan	Passed	Unanimous
<b>Significant Discussion Topics</b>					

<b>Application:</b>	20-521	Last Chance Animal Rescue	Pet		
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fully Fund		Amy Hanigan	Steve Connelly	Passed	Amy Holstein Opposed
<b>Significant Discussion Topics</b>					

<b>Application:</b>	20-515	Baltimore Humane Society	Pet		
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fully Fund		Amy Hanigan	Emily Hovermale	N/A	
<b>Amendment</b>	<b>Made By</b>	<b>Accepted/ Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>

Remove Flyers and Reduce by 25%	Caroline Griffin	Rejected	Robin Catlett	Passed	Amy Hanigan and Emily Hovermale Opposed
<b>Final Vote</b>				<b>Vote Results</b>	<b>Vote Notes</b>
Fund with removal of Flyers and reduce remaining project by 25%				Passed	Unanimous
<b>Significant Discussion Topics</b>					

<b>Application:</b>	20-528	Forgotten Cats - Salisbury		Feral	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Remove Traps and fund at 50%		Amy Holstein	Robin Catlett	Passed	Amy Hanigan Opposed (Doesn't Meet Complaint Driven Guidelines)
<b>Significant Discussion Topics</b>					
Discussion about TNR Kittens being adopted out of state.					

<b>Application:</b>	20-536	PG SPCA		Pet	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fund with Removal of Transport		Emily Hovermale	Amy Hanigan	N/A	
<b>Amendment</b>	<b>Made By</b>	<b>Accepted/Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Reduce by 20%	Caroline Griffin	Accepted			
<b>Final Vote</b>				<b>Vote Results</b>	<b>Vote Notes</b>

Fund with Removal of Transport and Reduce by 20%	Passed	Unanimous
<b>Significant Discussion Topics</b>		

<b>Application:</b>	20-539	Best Friends in Harford County		Pet	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fund at 50%		Robin Catlett	None		
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fund with 25% reduction		Emily Hovermale	Kim Skillman	Passed	Amy Holstein Abstains
<b>Significant Discussion Topics</b>					

<b>Application:</b>	20-527	Cecil County Animal Services		Pet	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Remove all Additional items, Reduce Surgeries by 50%		Emily Hovermale	Amy Hanigan	Passed	Unanimous
<b>Significant Discussion Topics</b>					

<b>Application:</b>	20-542	Anne Arundel Animal Control		Pet	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fund at Approximately \$5,000*		Amy Hanigan	Amy Holstein	N/A	
<b>Amendment</b>	<b>Made By</b>	<b>Accepted/Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fund at Approximately \$10,000*	Emily Hovermale	Accepted			

<b>Final Vote</b>		<b>Vote Results</b>	<b>Vote Notes</b>
Fund at Approximately \$10,000		Passed	Unanimous.
<b>Significant Discussion Topics</b>			
*Approximates with Dollar Amounts to Be able to Balance with whole surgeries. (Actual used % adjustments) Robin Catlett Recused from Voting and Discussion Due to involvement with Organization			

<b>Application:</b>	20-544	Stepping Stone Animal Society		Pet	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Remove From Funding Consideration		Amy Hanigan	Robin Catlett	Passed	Unanimous
<b>Significant Discussion Topics</b>					

<b>Application:</b>	20-522	MCPAW		Feral	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fully Fund		Steve Connelly	Carline Griffin	Passed	Emily Hovermale Opposed
<b>Significant Discussion Topics</b>					
Concerns about Many Parks nearby and if they are DNR protected areas.					

<b>Application:</b>	20-543	Anne Arundel County SPCA		Pet	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Remove from Consideration		Amy Holstein	None		
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fund at 50%		Emily Hovermale	Caroline Griffin	Passed	Robin Catlett Abstain

<b>Significant Discussion Topics</b>

<b>Application:</b>	20-504	Humane Society of Somerset County	Pet		
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fund at 50% and Remove Advertising		Amy Holstein	Caroline Griffin	Failed	Opposed Amy Hanigan, Steve Connelly, Emily Hovermale, Robin Catlett
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Remove from Consideration		Emily		Passed	Opposed Caroline Griffin, Amy Holstein, and Kim Skillman

<b>Significant Discussion Topics</b>
Standards of Care Discussion. Unclear as to if they are required to have Standards of Care. Vet Board Currently does not have regulation enforcements in place.

<b>Application:</b>	20-517	Chesapeake Charities - Tom Cat Solutions	Pet		
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Remove from Consideration		Amy Hanigan	Emily Hovermale	Passed	Amy Holstein Opposed

<b>Significant Discussion Topics</b>

<b>Application:</b>	20-524	Chesapeake Feline Association		Feral	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fund at \$79,000		Amy Holstein	None		
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fund at \$27,000 with removal of instruments		Amy Hanigan	None		
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fund at 50% with removal of instruments		Amy Holstein	Emily Hovermale	Passed	Amy Hanigan Opposed based on funding balance in county
<b>Amendment</b>	<b>Made By</b>	<b>Accepted/Rejected</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
<b>Final Vote</b>				<b>Vote Results</b>	<b>Vote Notes</b>
<b>Significant Discussion Topics</b>					

<b>Application:</b>	20-531	St Mary's Animal Welfare League		Pet	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fund at 50%		Amy Hanigan	Emily Hovermale	Passed	Unanimous

<b>Application:</b>	20-508	Puddy Cats Rescue		Feral	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Remove from Consideration		Amy Holstein	Amy Hanigan	Passed	Unanimous
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fund at \$5,000. Removal of all traps.		Caroline Griffin	None		
<b>Significant Discussion Topics</b>					

<b>Application:</b>	20-513	Frederick County Humane Society		Pet	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fund at 50%		Amy Hanigan	Emily Hovermale	Passed	Unanimous
<b>Significant Discussion Topics</b>					

<b>Application:</b>	20-538	Laurel Cats		Feral	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Reduce Outreach Materials and Traps, Fund Surgeries at 75%		Emily Hovermale	Amy Hanigan	Passed	Unanimous
<b>Significant Discussion Topics</b>					

<b>Application:</b>	20-529	Worcester County Humane Society		Pet	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>

Remove all Added items, Reduce surgeries by 75%	Amy Holstein	Amy Hanigan	Passed	Unanimous
<b>Significant Discussion Topics</b>				

<b>Application:</b>	20-501	HART		Feral	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Remove from Consideration		Amy Hanigan	Kim Skillman	Passed	Unanimous
<b>Significant Discussion Topics</b>					

<b>Application:</b>	20-535	Saving Future Feral Cats			
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Fund at approximately \$5,000 for surgeries only, no travel or marketing materials.		Robin Catlett	Amy Hanigan	Passed	Unanimous
<b>Significant Discussion Topics</b>					
*Approximates with Dollar Amounts to Be able to Balance with whole surgeries. (Actual used % adjustments)					

<b>Application:</b>	20-502	Caroline County Humane Society		Pet	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Remove from Consideration		Emily Hovermale	Robin Catlett	Passed	Unanimous
<b>Significant Discussion Topics</b>					

<b>Application:</b>	20-520	Bowie CLAW		Feral	
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Remove from Consideration		Amy Hanigan	Robin Catlett	Passed	Unanimous



<b>Significant Discussion Topics</b>

<b>Application:</b>	20-534 20-545 20-541 20-525	AWL QAC City of Greenbelt Allegany County Animal Shelter SMAWL		
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>
Remove from Consideration All Applications that scored below 400		Steve Connelly	Emily Hovermale	Passed
<b>Significant Discussion Topics</b>				

<b>Application:</b>	See Below	Final Balancing Decisions			
<b>Motion</b>		<b>Made By</b>	<b>Seconded</b>	<b>Vote Results</b>	<b>Vote Notes</b>
Talbot Humane - Add 10% back in. Maryland SPCA - Add 10% back in. HART - Pet - Add 20% back in. Baltimore Humane Society - Add 15% back in. Forgotten Cats Wicomico - Add 5% back in. PG SPCA - Add 5% back in. Cecil Country Animal Services - Add 5% back in. Anne Arundel County Animal Control - Take to 50% instead of \$10,000. Anne Arundel County SPCA - add 10% back in. Best Friends Harford County - add 25% back in (to full funding). Humane Society Somerset County - Fund at approximately		Caroline Griffin	Amy Hanigan	Passed	Unanimous

<p>\$5,500. Forgotten Cats Worcester - add 10% back in.</p>				
<b>Significant Discussion Topics</b>				

V. New Business

- a. Questions back and forth with applicants during review process.
- b. Adjustments to the applications.
- c. Score sheet adjustments.
- d. Date of the next meeting
  - i. Sometime in October/November (Nathan will send out Doodle Poll for scheduling.)

VI. Meeting Adjourned.

- a. Emily Hovermale Motioned to Adjourn
- b. Amy Hanigan seconded.
- c. Unanimous.