

Animaldom



The Pennsylvania SPCA Newsletter for Animal Lovers

www.pspca.org

March/April 2007

Volume 77, No. 2

WHAT'S INSIDE...

- 2006 Pie Charts
- 2006 Rescues
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- Love Eternal

ANIMALDOM

Issued bi-monthly to its members by the Pennsylvania Society for the Prevention of Cruelty to Animals, 350 E. Erie Avenue, Philadelphia, PA 19134.

Charlene Peters, Editor

Philadelphia Headquarters Shelter

Ambulances and Agents

Call 215 426 6300 for the rescue of injured stray animals and to lodge cruelty complaints. Emergencies handled 24 hours a day.

Rutherford Memorial Hospital

— Hours —
Monday-Friday 9:00 to 3:00
Saturday 9:00 to 1:00

Veterinary Staff

Ravindra Murarka, D.V.M. (Director of Animal Health)

Satellite Shelters

Route 6, Wellsboro – 570 724 3687
Route 322, Centre Hall – 814 364 1725
Bloom Road, Danville – 570 275 0340
Godfrey Ridge, Stroudsburg – 570 421 6761
Route 322, Shipperville – 814 226 9192
Route 706, Montrose – 570 278 1228

Official registration and financial information on the Pennsylvania SPCA may be obtained from the Pennsylvania Department of State by calling toll-free within Pennsylvania, 800 732 0999. Registration does not imply endorsement.

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ON RECYCLED PAPER



THE 139TH ANNUAL REPORT



In 2006, many puppies like Fred and Wilma (above) as well as cats, dogs, horses and small animals and reptiles landed at the PSPCA. The animals who reside temporarily at the PSPCA Shelter, Veterinary Hospital, rehabilitation center or in the PSPCA Foster Care Program have escaped neglect or human acts of malicious cruelty. Here at the PSPCA we help turn their sadness around, show them caring attention and find special homes with love. (Read more in the PSPCA President's Report on 2006 Activities on page four.)

PSPCA
Pennsylvania Society for the Prevention of Cruelty to Animals
WWW.PSPCA.ORG

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IT TAKES MILLIONS TO HELP NEEDY PETS THROUGHOUT PENNSYLVANIA

The two pie charts below represent where our funding came from in 2006 and where it went. As you can see, administrative costs comprise a small percentage of our expenses. This is a good measure of a nonprofit agency's efficiency.

Making ends meet proves to be a new challenge each year. Costs increase each year, so it will cost *more* this year to do the *same* work we did last year.

Each year, we do this work plus expand our services, presence and impact on society to improve the human/animal relationship. We are a growing, changing organization constantly adapting to the new demands that are thrust onto us each year.

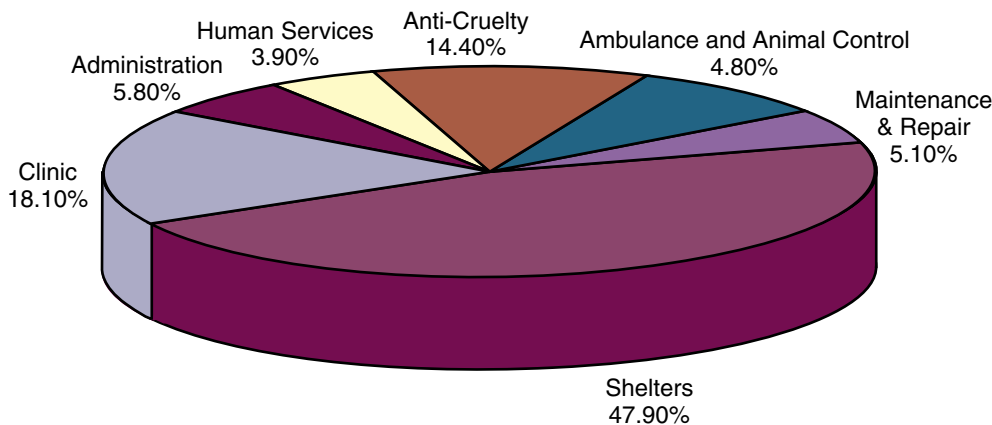
When you donate to the PSPCA, each dollar you give is invested directly in the welfare of the animals and in more efficient service to the many communities we serve across the state.

Over the years we have been able to succeed in our mission of healthy expansion through careful and conservative financial planning.

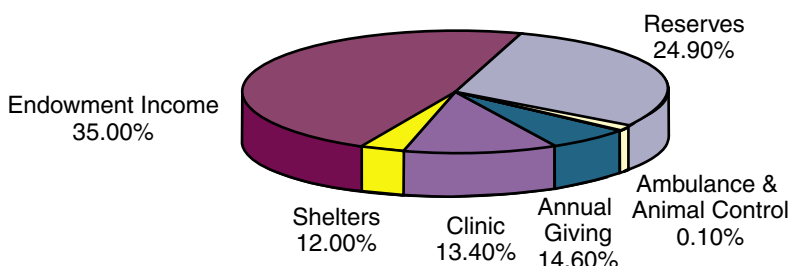
Thanks to the continued generosity of kind and concerned people, we look to 2007 with renewed optimism that we can help make this a better world for both people and animals!

Remember, when all is said and done, it is you – and other good people like you – who make it happen for the animals! If it weren't for you there would be no PSPCA, and then who would care for the animals?

Where It Went In 2006
Total Expenses \$5,989,254.84



Where It Came From In 2006
Total Income \$5,989,254.84



PSPCA OFFICERS As Of December 31, 2006

Mary L. Aull
President

Harrise Yaron
Vice President

Richard Sperry
Treasurer

Valerie Phillips
Assistant Treasurer

Amy Norr
Recording Secretary

Erik Hendricks
Secretary and Executive Director

Rita Landis
Assistant Secretary

BOARD OF DIRECTORS

Mary L. Aull
Shauna Binswanger
Claudia L. Casavecchia
Richard H. Elliott
Jodi L. Goldberg
Erik Hendricks
Paula M. Kielich
Lynn C. Lehocky
Robert L. Murray
Amy Norr
Rebecca R. Paul
Valerie O. Phillips
Richard Sperry
Suzanne Super
Harrise Yaron
Marcia Yoselson

STANDING COMMITTEES

Executive

Mary L. Aull
Harrise Yaron
Erik Hendricks

Finance

Richard Sperry
Amy Norr
Valerie Phillips
Shauna Binswanger
Mary Aull



EMPLOYEES OF THE PENNSYLVANIA SPCA AS OF DECEMBER 31, 2006

Executive Director

Erik Hendricks

Staff Directors

Anne Burns, *Corporate Communications*
Robert DeCray, *Finance*
Wendy Evans, *Shelter Manager*
Consuila Harris, *Assistant Shelter Manager*

Rita Landis, *Executive Secretary*
Michael Mansfield, *Maintenance*
Charlene Peters, *Public Relations*
Jennifer Richichi, *Humane Education*

Tara Scherneck, *Assistant Shelter Manager*
Elaine Skypala, *Human Resources and Operations*

Branch Shelter Managers

Barbara Balsama, Stroudsburg
Joseph Fellencer, Danville
John Matrisciano, Centre Hall
Rebecca McDonald, Clarion
Andy McIlvain, Wellsboro
Chad Weaver, Susquehanna

Humane Society Police Officers

F. Tony Beltram
Pennell Hopkins
Leonard Knox
Gary Lovett

Rescue, Rehome and Repair

Jose Albino
Dreama Albright
Amanda Baker
Anna Barton
Antonio Belen
Kay Ann Bellesfield
Nancy Bengochea
Yaxmin Bengochea
Sharon Bess
Lenora Brown
Eva Casanova
Bernadette Clark
Diane Clement
Helina Cooke
Milza Cruz
Ramon Cruz
Patrick Fisher
Barbara Foley
Shawn Foley
Elsa Gaitan
Roxanne Greiner

Amanda Hazlett
Melvin Jackson
Terrence Johnson
Troy Klinefelter
Shannon Kruse
Tabitha Kuhne
Ira Levine
Nicole Libby
Allen Lickfield
Raymond Little
Brian Mann
Sakinah Marshall
Yvonne Mathias
Jaime Mattison
Carol McCormick
Colin Mensch
Karen Miller
Roxanne Miller
Amneris Morales
Kenya Nation-Holmes
Sandra Newman

Margaret Pekala
Sergio Perez
Melissa Perry
Bet Phillips
Olga Polanco
Jerry Reedy
Donna Robinson
Danielle Romasky
Cheryl Sharer
Duran Singletary
Wayne Smith
William Strecker
Summer Swackhamer
Maryann Taylor
Samuel Toy
Tramaine Warren
Ronald White
Cindy Lou Wild
Nicole Yoast
Jennifer Zemek

Rutherford Memorial Animal Hospital Chief Veterinarian

Ravindra Murarka, D. V. M.

Hospital Administrator

Lisa Rodgers

Shiv Bishnoi, D.V.M.
Maurice Carter
Joseph Chacko
Jillian Dombroski

Dana Kedziora
Jennifer Keister
Bimal Kumar
Katherine Mason

Pastor Mercado
Zulfiqar Mirza
Gubbi Nagabhushana
Defrim Pajollari

Balbino Palacio
Marta Rivera
Erin Smith
Terrina Stephens
Emma Warner

DUANE MORRIS, LLP, Counsel
SANVILLE & COMPANY, Auditors



THE 139TH ANNUAL PSPCA PRESIDENT'S REPORT

We enter the year 2007 — our 140th year — with large endeavors underway. We reflect that we have assisted the animals in our state through one of the most consequential times in our entire history.

In this decisive year we will make choices that determine both the future and the character of the PSPCA, and we will act confidently in pursuing our important and very special privilege.

Our duty is to remove any animal from immediate danger and to advance a perspective and spirit of respect in our communities and in our children for these beings that share our world.

The value of our work is far greater than some may realize. First, human beings clearly have moral responsibilities in the treatment of animals. We have defined these responsibilities — clear standards of humane conduct — in our laws, within our animal cruelty statutes, which PSPCA Humane Society Police Officers enforce each day.

Second, the value in developing respect for the lives of animals means having developed empathy. Because society can be measured by how it treats the weak and vulnerable, we must strive to build a culture of empathy. Our obligation to protect animals extends naturally into our role as an institution of education.

When an adult or child learns and practices using his or her potential for empathy, that person will possess far greater skill at developing healthier relationships, whether it is a child interacting with another child or an adult caring for an animal.

These people are then equipped with the tools that will help them resolve conflicts through healthy communication and negotiation rather than a conflict of wills or violence.

In this way the PSPCA education programs reach into the next generation by fostering such empathy and developing in children an interest and a sense of responsibility for the world around them.

Our obligation to our children is to honor and to pass along the values that sustain an interested and caring society. The PSPCA education program is a supporting source of these values in schools throughout Pennsylvania.

The advance of these ideals is the great story of our time, and the internet

is a tool we use already, and it is one that we will focus on using for children far and wide to learn these values.

Like other duties — from considering our neighbor to honoring our parents to caring for one's children — respecting animals is one essential part of a good, ethical life — of living with integrity.

Rescues/Cruelty Cases

We rescued thousands of animals last year, and many dedicated people run the relay race to save them. First, our ambulance drivers and officers get the animals back to safety. Then PSPCA Veterinary Hospital staff, PSPCA employees and volunteers treat the animal's injuries and provide warm, comfortable shelter and a feeling of caring. Then begins the often slow, careful steps that will rehabilitate the pet's body, mind and spirit.

Next (but not finally) our adoption staff takes over to place these animals into good homes. Finding homes for each case we face is a challenge. All of the animals that we take into our care need medical assistance, housing and rehabilitation.

PSPCA Officers at our upstate operations and in Philadelphia continue to see cases of dire neglect where dozens — or hundreds — of animals have to be seized from pet shops, attempted rescues, breeders and private properties.

Most of these animals — dogs, cats, horses and small animals — need care and rehabilitation and the abuser needs to be prosecuted.

The couple who owned the 73 large animals (horses and farm animals) seized in January by Susquehanna County Humane Society Police Officer Chad Weaver faced 27 pages of animal cruelty charges because of the number of animals and the severity of the neglect.

Chelsea was one of the ponies seized in that raid. She is 20-years old and had a large, severely infected, festering cut on her back when we rescued her. The owner admitted that she did nothing for the wound for over a year. She told us that "It heals better if it is not cleaned."

Once in PSPCA care the 21-inch cut was treated and within three weeks had almost completely healed.

Chelsea was adopted into a good home where she will be cared for properly for the rest of her life.

Chester County kennel owner Michael

Wolf will get 15 years probation for the more than 333 neglected animals that he failed to provide for.

The Bucks County SPCA prosecuted this case, and the animals were divided among the Bucks and Chester Counties and the PSPCA in Philadelphia.

As a result of the widely publicized case, Governor Rendell has made changes to strengthen the Bureau of Dog Law regarding policing puppy mills. We look forward to this helping us to prevent and stop animal cruelty across the state.

Happy endings afforded hope to the many dogs and pups that were in a deplorable situation in the Chester County Case.

Diana Noonan of Newark, Delaware saw the newspaper articles about the case and was so touched that she decided to adopt one of the dogs.

Through her search for just the right dog she met a new friend, Pam Evans of Pennington, New Jersey.

Diana adopted Lyla Grace and Pam adopted Ellie, both King Charles Cavalier litter mates that were in squalor are now living wonderful, happy lives.

A Bulldog named Chloe, another one of the dogs removed from the Chester County Kennel, was adopted by Paula Gibson of northeast Philadelphia.

Chloe was emaciated, had lesions on her paws and such a severe eye infection that she was temporarily blind. She recovered, her vision became clear and Paula told us: "Chloe could not be happier. She has a wonderful family, beautiful grounds to run and play and a 'sister' (Baby, an American Staffordshire Terrier Paula found in a Pathmark parking lot) that she will not leave."

In another case, 230 animals were seized from a pet shop by PSPCA Clarion County Officer Reba McDonald.

The owner had the store open to the public with animals available for sale that were housed with no electricity (the entire store was dark) and in hideous filth.

The fish in the store were floating on top of slimy water. Reba saw at least 16 fish tanks with at least a hundred fish of different breeds, all with no air pumps. All were lethargic and dying. Some were dead.

Bugs, mice and rat carcasses lay dead over the animal's food dishes.

The kitten cages were foul and reeked of urine. Dead carcasses were found every-



THE 139TH ANNUAL PSPCA PRESIDENT'S REPORT

(continued from previous page)

where inside the cages.

In a storage room there were birds, — lovebirds, cockatiels, finches, doves, parakeets, a red lory, a cockatoo and other exotic birds that were dumped like garbage. The cages were not even upright.

"We're here with a warrant and we are going to seize all your animals because of your failure to provide proper care," said Reba. "OK," was the owner's response.

PSPCA Officials went through the store in the dark. All 230 live creatures were taken to the PSPCA Clarion County Shelter. All were adopted into suitable homes.

The owner pleaded guilty to neglect and failure to provide proper habitat and paid \$1,000 in fines.

In another case PSPCA Danville Officer Joe Fellencer seized 16 racehorses from owners who considered themselves to be animal rescuers.

The owners had an extensive background in racing and breeding standard racehorses, advertised on the internet as breeders and were well known by other horse owners at the race tracks.

PSPCA's Fellencer found the horses in completely deplorable, unsanitary confinement and in a state of severe malnutrition. Manure was piled up to six-feet high, to the point where they could not exit their stalls. "We had to dig trenches through the waste to get them out," said Fellencer.

The day Fellencer seized the horses the owners told him the horses were fine and that there was no reason for him to be there.

All of the horses needed rehabilitation and training to teach them how to walk again. After many months of recovery the horses began to thrive physically and emotionally and were adopted.

Programs

We are the leader in Philadelphia and Pennsylvania, working to improve the problems of neglect, abuse and overpopulation by providing statewide programming in humane education and public awareness, public policy, animal rescue, medical services and animal placement.

Our Philadelphia headquarters houses a full-service animal hospital, behavior therapy center, adoption facility and our law enforcement department.

Each of the PSPCA Officers, Ambulance Drivers, Veterinary Hospital and

OFFICIAL NOTICE

The 139th Annual Meeting of Members of The Pennsylvania Society for the Prevention of Cruelty to Animals will be held on Wednesday, April 25 at 3:00 P.M. in the second-floor conference room of the PSPCA headquarters, 350 East Erie Avenue, Philadelphia, for the purpose of electing Directors to the classes of: 2008, 2010 and 2012, amending the Bylaws and any other business that may properly come before the meeting. You are eligible to vote if your membership is in good standing as of the close of business on March 31, 2007. Information on the candidates and proposed bylaw changes are located on page 7.

Separate the attached ballot and return in the postage-paid envelope stapled nearby. Voting takes only a minute in the comfort of your own home, so please VOTE!

shelter employees in our seven locations carries out our mission of rescuing animals and turning their lives around to allow them to experience full and happy lives.

Our education department creates and promotes innovative programs to teach future generations and teachers about humane ethics and kindness to animals and people, forming a mind set in our educational institutions of responsibility and respect for life.

We continue to strive toward becoming a no-kill operation. In Philadelphia we are close to that now, only euthanizing those animals that are severely suffering or whose aggressive behavior makes them too risky to adopt into family situations.

Our statewide low-cost neuter and spay programs help reduce the number of unwanted animals, which is the primary cause of the necessity of euthanization.

Shelters everywhere have to bear the burden of the animal overpopulation problem. By working together with other organizations such as the Alliance for Philadelphia's Animals and pet supply companies such as PetsMart, we have strengthened our influence in the areas of reducing the population of unwanted

animals and increasing the number of animals adopted, continuing the multi-year task of insuring that no adoptable animal is euthanized simply because there is no room.

In 2006 we continued our push toward more off-site adoptions, in parks and busy shopping malls and community fairs as well as PetsMart, allowing us to get homes in unexpected places while at the same time educating pet owners.

Our web site, www.pspca.org continues to improve communications and fundraising while reducing our costs. We look forward to important changes, additions and improvements to our web site in 2007.

We continue our online contact with our supporters through the *PSPCA Updates* that inform pet lovers of important news and events; and we continue to send hard copies of our newsletter, *Animaldom*, directly to our supporters.

Budgetary problems are always an issue. Where is our money best spent to deliver the most benefit and how can we improve our fundraising?

This year we plan a strong campaign to raise greatly needed funds by way of corporate appeals and other fundraising efforts.

Our Board strives to oversee the policies under which the PSPCA operates and is constantly seeking to do this in conjunction with other groups in Philadelphia, throughout the state and the U.S.

We have become more streamlined, with fewer people working more passionately and becoming more flexible and innovative. Our ambulance drivers, investigators, vet hospital and shelter employees absolutely know that we are the last frontier for the animals that need help. We know if we can't help them, nobody else is stepping up behind us.

With your assistance, we will continue to add to our achievements as a leader and become stronger in order to afford the animals the assistance they need and deserve.

Thank you for your ongoing support of our efforts to make this a better world for both people and animals.

Mary Aull
President



THANK YOU FOR YOUR SPECIAL KINDNESS IN 2006!

The unique contributions of the following people and companies helped save the lives of thousands of animals in Philadelphia and throughout the state last year. We appreciate every person who helps to turn around the sad situation in which we find our beautiful dogs, cats, horses, puppies and kittens and provide for them the assistance they need to heal, rehabilitate and find great permanent homes!

Philadelphia

Our amazing event photographer, Betsy Manning, whose fabulous photos appear here in *Animaldom* and on our web site, pspca.org. Betsy attends PSPCA events and is often seen at our Philadelphia shelter documenting “before” “after” photos of rehabilitated pets.

Photographers John Angelini and Fran Blythe for their photography work for our adoptable petson Petfinder.com John and Fran come in twice each week, photograph the animals. Then they upload the pictures write descriptions and send it all to Petfinder.com.

Comcast On Demand for airing our pet spots as well as producing network television ads.

Fox 29 for airing weekly and daily pet spots.

Cn8 Morning call for promoting our pooches and kittens, cats and fun pet tips!

PetsMart for providing areas inside their stores to adopt PSPCA pets.

NBC 10 for airing our adoptable pets.

A huge debt of gratitude to Fuel Collection and HARRISE YARON for the contribution to our Media All Stars event.

Bayer Pharmaceutical for gift bags given to adopters.

Schering-Plough for donating microchips for Philadelphia Police Dogs.

Stick & Move for their assistance in helping us develop our brand and our web site.

Pedigree for giveaways for dogs and cats.

Target for ongoing donations of

food, litter and flea products.

Philadelphia Daily News and Star Newspaper for paper for our kennels.

Petfinder.com and Pets Incredible in cooperation with Bayer Animal Health for Dog Training CD's.

Carol Seigrist for implementing the kindergarten puppy classes, the Teacher's Pet Program and for the behavior modification work she has done.

All of our PetsMart Volunteer Adoption Counselors: Rhona Wene, Kathy McKee, Barbara Wood, Dottie Cox, Roberta Foxwell, Paulette Heilbrun and Ellen Sweetman.

Lord and Taylor for the Home for the Holidays event.

Kong Company for contributions.

Frank Yhost for outstanding volunteer work.

Centre Hall

Our dedicated Volunteers who are invaluable in fostering and caring for our horse abuse cases as well as the dogs and cats we receive that need rehabilitation and placement.

Danville

Doctors and staff at Animal Care Center in Danville for outstanding assistance.

Franke Alexander at Franke's K-9 Cuts in Danville for grooming neglected shelter animals.

Sunlight Feed and Pet Supply in Bloomsburg for food donations.

Tractor Supply in Bloomsburg for fundraisers.

Reporter Karen Blackledge in Danville for outstanding volunteer work.

Ashley Derr of Millville for

outstanding volunteer work.

Danville Area School District Future Farmers of America Program outstanding volunteer work.

Time Peace Equine in Millville for above and beyond work.

Jorma Trailer Sales in Turbotville for generous discounts.

Jack Metzger Ford in Danville generous discounts.

Grant and Kay Fritz in Danville for above and beyond volunteer work.

Clarion

Ferringer Flowers in Brookville for food drive every year and donations.

Above and beyond veterinary service by Dr. Sandy Gavin Seneca.

Susquehanna

JoEllen Greene and Anne Dean for outstanding volunteer work.

Wellsboro

Beth Pierce and the Mountain Laurel Quilt Guild for all of the beautiful beds made for the animals this past year.

Students and staff from Charlotte Lappla Elementary School for all of their collected donations.

Stroudsburg

Target in Stroudsburg and Carfield's Pet Farm for donations.

Pocono Record, Pocono Shopper and Blue Ridge Cable for pet spots.

Jody Jutton, Bob Allen and all of our dedicated volunteers.

Our local veterinarians, Save A Dog and Monroe Animal League for outstanding support.

We want to thank ALL of our volunteers and supporters for your help in 2006!



YOU CAN MAKE YOUR LOVE LIVE FOREVER

Did you know that you can contribute to rescuing, sheltering and caring for animals beyond your lifetime into infinity? Your concern for animals can live on in a legacy of love — an everlasting force of protection and care.

By writing your will to include the animals at The Pennsylvania SPCA, you will guarantee a gift that will keep on giving – in perpetuity! Donations received in this manner are placed in our Permanent Fund. The original principal is never spent, only the income and part of the capital gain are used for animal care.

Our headquarters are in Philadelphia, and our six rural branches are in Danville, Centre Hall, Stroudsburg, Wellsboro, Shipperville (which is known as the Clarion County Humane Society) and our newest branch in Montrose (which is known as the Susquehanna County Humane Society).

Unless otherwise directed by you, your bequest will be used exclusively to benefit animals at the branch shelter closest to your home.

In preparing any will, an attorney

should be considered for advice. If you wish to include our Society in your will either of the following two paragraphs can be used to avoid ambiguity:

“I bequeath to THE PENNSYLVANIA SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, 350 East Erie Avenue, Philadelphia, PA 19134, the sum of _____ dollars.”

or

“I bequeath to THE PENNSYLVANIA SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, 350 East Erie Avenue, Philadelphia, PA 19134 _____.” (Insert description of property, certificates, etc. or a fraction or percentage of your residuary estate.)

If you have already drawn a will but you would like to amend it so that animals will benefit, you can add a statement to the will (a codicil) to include animal welfare in your wishes.

The following wording will suffice: “I hereby amend my last will and testament executed on ___ day of ___ in the year 20___. I direct that all provisions of that will remain in effect and in addition I bequeath to THE PENNSYLVANIA

SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, 350 East Erie Avenue, Philadelphia, PA 19134, the sum of ___ dollars.” (A codicil changing your residuary estate will require you to make other adjustments. Your attorney will advise you.)

Please do not confuse us with other animal welfare organizations which have “SPCA” as part of their names.

You should specify the Society’s correct corporate title and address so that funds are not misdirected to a society with a similar name to THE PENNSYLVANIA SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, 350 East Erie Avenue, Philadelphia, PA 19134.

Bequeathing money to us also reduces the amount of taxes levied on your estate.

Also, it is possible to make The Pennsylvania SPCA the irrevocable beneficiary of your life insurance policy.

For more detailed information on how to establish a perpetual fund for animals contact Executive Director Erik Hendricks at 215 426 6555.

LEGACIES RECEIVED IN 2006

Joan M. Auten
Emma Bechtold
Mary Buckleym
Genevieve Burton
Howard R. Erwin
Hazel M. Frey

Herbert G. Gibbons
Olga Harkabus
S. Richard Harr
Amelia M. Kowalski
Lillian D. Majors
Cecelia J. Melville

Rose M. Metzger
Helen F. G. Miller
Franklin W. Mohr
John S. Morrell
Virginia W. Parker
Betty J. Quarles
Mary Ann Ramsey
Lucy A. Schlamb
Helen C. Schmutz
Joanna S. Schwartz
E. Coit Williamson
Lydia Woolman
Wright

Patrons:

Norma Bottomer
Susan R. Hartley
John F. King
Joyce M. Martin
Valerie Pyle
Beth Ann White
Gloria Young



Shena was rescued from a sewer. A passerby heard her cries and called the PSPCA. After her rescue she was cleaned up, given medical treatment and adopted into a good home.

COMING SOON!

In Honor/Memory Of

Would you like to remember a special person or animal with a donation to the PSPCA?

This is a wonderful way to honor a person or pet and help animals at the same time!

PSPCA *In Honor of/In Memory Of* listings are only \$25 and will be posted in the next *Animaldom* issue.

Just place your donation in the enclosed self-addressed, stamped envelope with the name of the person or pet you wish to honor.

Sign up for PSPCA

Enews at

www.pspca.org for the latest on what’s happening at the PSPCA.

Information on the Candidates for Election to the Board of Directors and Proposed Changes to the Bylaws

Candidate for the Class of 2008:

Robert L. Murray: A retired Pennsylvania State Trooper. Mr. Murray retired in July of 2005 after serving 25 years with the Pennsylvania State Police. Mr. Murray was educated through the Philadelphia school system, Reading College, Foley Belsaw Institute and Montgomery County Fire Academy. He is a former employee of the PSPCA. Mr. Murray held the position of PSPCA Anti-Cruelty Agent. Now retired, Murray has again joined the efforts of the PSPCA and was appointed to the PSPCA Board of Directors in October 2006, bringing his experience to the never-ending struggle of protecting the welfare of animals.

Candidate for the Class of 2010:

Rebecca Paul: In her professional career, Rebecca Paul, has an interior design firm in which she has worked for nearly 20 years. But in her personal life she has had a lifetime commitment to animals. Over the last four years she has worked with PSPCA Board member Lynn Lehocky creating DogHaus and raising money to support both the rescue center and the education programs at PSPCA. She is wholly committed to these endeavors and is enthusiastic about her board involvement.

Candidates for the Class of 2012:

Amy Norr (Incumbent): A resident of Penn Valley, Ms. Norr has been a member of the Board of Directors since 1997. For several years she chaired the Nominating Committee, was recently a member of the Search Committee for a new Chief Executive Officer and currently serves on the Finance Committee. Her particular animal interests are humane education and creating extensive low-cost spay/neuter programs throughout the city and state. An attorney (though non-practicing at present), she is active in school and community affairs, and lives with her family of ten (five humans and five cats).

Valerie O. Phillips (Incumbent): A member of the Board since 1998, she resides in Philadelphia. She is preserving a farm in Bucks County, which she makes available as a refuge for abused or neglected farm animals that have been removed from other farms by PSPCA Humane Society Police Officers for violations of the state anti-cruelty law. She serves as the Assistant Treasurer and on the Finance Committee.

Jodi L. Goldberg: Has been doing animal rescue for as long as she can remember. Presently a member of the Board, Jodi is also a member of two internet animal coalitions and is involved with three rescue groups that can be found on the petfinder site. Jodi spends most of her days helping others re-home their pets and/or finding safe havens for the many homeless animals she comes in contact with. It is a job that Jodi finds at times to be very rewarding, and other times overwhelming. Jodi's hope is that people can become educated and realize the importance of spaying and neutering every animal that is taken in. Jodi will continue with her mission in the hope of making an impact.

Proposed Changes in the Bylaws:

Proposal Number 1: Section 2 of Article I (Life Members).

*Section 2. (Pertaining to those who are eligible to be life members) **This regulation has been deleted.***

Proposal Number 2: Section 3 of Article III (Election of Directors).

*Section 3. Qualifications of Directors (Pertaining to The qualification to stand for election of having been a member of the Society for twelve calendar months immediately prior to his or her nomination for election as a Director.) **This regulation can be waived by a three-quarters vote of the Board.***

Proposal Number 3: Section 6 of Article XI (Executive Director to Chief Executive Officer).

Section 6. (add) The Chief Executive Officer is an ex-officio and a non-voting member of the Board. He or she is also the Assistant Secretary.

Management of the Society (the Board of Directors) recommends a vote "FOR" all candidates and both proposals.

Ballot and Proxy for the Annual Meeting Of Members of The Pennsylvania Society for the Prevention of Cruelty to Animals – 3:00 P.M. April 25, 2007, 350 East Erie Avenue, Philadelphia

ABSENTEE BALLOTS AND PROXIES MAY BE USED IN PLACE OF PERSONAL ATTENDANCE

The purpose of the meeting is to:

- 1) Elect three Directors to serve until the Annual Meeting of 2012
- 2) Elect one Director to serve until the Annual Meeting of 2008
- 3) Elect one Director to serve until the Annual Meeting of 2010
- 4) Amend the Bylaws to delete life members, change the qualifications of Directors and change Executive Director to Chief Executive Officer
- 5) Take up any other business that may properly come before the meeting.

You do not have to be physically present at the meeting to take part. An absentee ballot and proxy is available below for you to fill out, separate from Animaldom and return in the enclosed postage-paid reply envelope. Ballot must arrive at the PSPCA office prior to April 25. (The second ballot/proxy is for those households where there are two members.)

SEE PAGE 7 FOR FULL INFORMATION ON CANDIDATES AND PROPOSALS TO AMEND THE SOCIETY'S BYLAWS.

If an unscheduled matter that may properly be brought before the meeting is indeed brought forward, Management of the
 Any one of the three named proxies would then be able to vote on the unscheduled matter in your name. This proxy is a separate instrument from the absentee ballot and it is not required that you sign it in order for your votes on the candidates to count.

Howard Nelson Chief Executive Officer March, 2007

2007 PSPCA Annual Meeting ABSENTEE BALLOT/PROXY

You may vote for all of the candidates. Please mark the appropriate box next to the candidate's name in the space below, fill in your name and address, sign the proxy statement (optional), separate this page from Animaldom and return in the postage-paid envelope that is included in this package. Thank you for taking part in this election.

Amy Norr (Incumbent):	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Valerie O. Phillips (Incumbent):	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Jodi L. Goldberg	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Robert L. Murray	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Rebecca Paul	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Bylaw Proposal #1	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Bylaw Proposal #2	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Bylaw Proposal #3	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN

To allow for membership verification, please PRINT your name and address here: _____

PROXY (Optional – Solicited by Management of the Society)

The undersigned hereby appoints Richard Sperry, Howard Nelson and Elaine Skypala, and any one of them, with the right of substitution, proxies to represent me in the announcement of The Annual Meeting of Members of The Pennsylvania Society for the Prevention of Cruelty to Animals to be held at 350 East Erie Avenue, Philadelphia, PA on Wednesday, April 25, 2007 at 3:00 P.M., or at any adjournments thereof, with all the powers which the undersigned would possess if personally present. Member's Signature: _____ Date: ____/____/____

Second PSPCA member in same household may use the ballot/proxy below:

2007 PSPCA Annual Meeting ABSENTEE BALLOT/PROXY

You may vote for all of the candidates. Please mark the appropriate box next to the candidate's name in the space below, fill in your name and address, sign the proxy statement (optional), separate this page from Animaldom and return in the postage-paid envelope that is included in this package. Thank you for taking part in this election.

Amy Norr (Incumbent):	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Valerie O. Phillips (Incumbent):	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Jodi L. Goldberg	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Robert L. Murray	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Rebecca Paul	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Bylaw Proposal #1	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Bylaw Proposal #2	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Bylaw Proposal #3	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN

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