

The Dane County Humane Society
Board of Directors Meeting — May 17, 2016, 11:00 AM

Attendees: Laura Murray, Ellen McGuire, Bridget Bush, Joe Goode, Shirley Crocker, Cris Marsh, Sara Colopy

Excused: Drew Coursin, Cathy Holmes, Amy Overby

Staff: Will Anzenberger, Sara Hoven

Guests: None.

OPEN BUSINESS

Call to Order: 11:05 A.M.

A quorum was present.

Opening Business

Joe requested additions to the agenda. Agenda is approved. No audience.

March minutes approval

Ellen moved to approve as edited, Shirley seconded.

April minutes approval

Sara moved to approve as edited, Shirley seconded.

Regular Updates

No executive director update.

Development Update—Will Anzenberger

- Four Lakes direct mail spring appeal update.
- Help Me Heal direct mail update.
- Family Tails update.
- Hired new Community fundraising specialist, starts June 2.
- Barn grand opening June 26, invitations are out.
- Wildlife barn remodel gift update.
- No further questions.

Sara Hoven—Barn Construction Update

West Side Adoption Center

- Adoption Center closed for two months during slow period.
- Adoption center is now open and no plans for future temporary closures.

Banking Update—Sara Hoven

Financials—Sara Hoven

- Sara reviewed the actual and target budgets for 2016 through April.
- Sara continues to engage staff on expenditures and budgeting.
- Maddie's grant income update.

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Annual Meeting--June 29 at the Shelter.

- Board discussed recommendations for presentation during meeting.

New Business

Nominating Committee—Chair Cathy Holmes

- Joe, Bridget and Ellen reported on contact with potential candidates.

Old Business

Vision Statement Review

- Last updated June 18, 2014.
- Unless we are changing our course or core values, the previous version is appropriate.

Joe moves that the Vision, Mission and Statement of Values dated June 18, 2014 remains an accurate reflection of our Vision and Mission Statement. Document reviewed May 17, 2016. Bridget seconds. Motion passes.

Strategic Plan—review at the June Meeting

Committee Activity

Board Operations—Chair Cris Marsh

Board Evaluations due to Chris by June 10.

Legislative—Chair Drew Coursin (excused)

No update.

Development—Chair Amy Overby (excused)

No update.

Meeting Adjourned 12:40 p.m.

Respectfully Submitted by
Laura Murray
DCHS Secretary