

The Dane County Humane Society
Board of Directors Meeting — June 21, 2016, 11:00 AM

Attendees: Laura Murray, Ellen McGuire, Shirley Crocker, Sara Colopy, Cathy Holmes, Amy Overby (via telephone)
Excused: Joe Goode, Bridget Bush, Cris Marsh, Drew Coursin
Staff: Will Anzenberger, Pam McCloud Smith
Guests: None.

OPEN BUSINESS

Call to Order: 11:08 A.M.

Audience Comments: Changes to the Agenda: none.
A quorum was present.

Opening Business

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

May minutes approval.

Ellen moved to approve, Shirley seconded. Minutes approved as presented.

Executive Director Update—Pam McCloud Smith

- Barn Grand Opening Party set for Sunday, June 26.
- Annual meeting is June 29.
- Working with Roberts Construction on wildlife remodel.
- Secured a matching donation (anonymous) for the new barn.
- Westside Adoption center now open full-time.

Finance Committee--Chair Cathy Holmes

- Cathy provided an update on the 2016 budget.

Adjourn to closed session.

Return to Open Session.

Development Update – Will Anzenberger

- Update on grants.
- Update on recent mail campaigns including the Spring Appeal and Family Tails newsletter.
- The wildlife remodel has received matching gifts.
- New Community Fundraising Specialist started recently.
- The Legacy Society Tea date has changed from July 21 to July 28 at the Heritage Center.
- Culture of philanthropy update.

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Old Business

Annual Meeting

- Cathy updated the board on the Annual Meeting presentation.
- The Annual Report will be provided at the Annual Meeting.

Strategic planning

- Discussed the content and positioning of the four key strategic goals.
- Overall, the Board believes the Strategic Plan is an accurate and effective reflection of our vision and mission.
- The Board supports moving forward with the document.

Committee Reports

Board Operations—Cris Marsh

- Working on Board officer responsibility descriptions.

Finance—Cathy Holmes

- The committee is working on Gift Acceptance Policy.
- The committee is in the process of updating the unit pricing (e.g., how much it costs to care for a dog/cat.)

Legislative—Joe Goode/Ellen McGuire

On hiatus.

Development—Amy Overby

On hiatus.

Nominating—Cathy Holmes

- Candidate list provided.

Meeting Adjourned 12:50 p.m.

Respectfully Submitted by
Laura Murray
DCHS Secretary