

The Dane County Humane Society
Board of Directors Meeting – July 19, 2016, 11:00 AM

Attendees: Laura Murray, Sara Colopy, Cathy Holmes, Amy Overby (via telephone), Bridget Bush, Cris Marsh

Excused: Shirley Crocker, Joe Goode, Ellen McGuire

Staff: Will Anzenberger, Pam McCloud Smith

Guests: None.

OPEN BUSINESS

Call to Order: 11:05 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

June minutes approval.

Cathy moved to approve, Laura seconded. Minutes approved as presented.

Adjourn to closed session.

Open Session Resumed.

Will Anzenberger Development Update

- Direct mail updates.
- Hosting the Legacy Society July 28 at Lussier Heritage Center 3-5 pm.
- Dogtoberfest has been scheduled for September 18.
- Bark & Wine ticket sales have launched.
- In September, we will make a move to the next generation of Raiser's Edge software.
- Researching updated Raiser's Edge reporting capabilities.

Executive Director Update—Pam McCloud Smith

- Pam working on budget for 2017. Leadership team is working on department budgets.
- Working toward developing a new dog transport program in Wisconsin in conjunction with other shelters.
- Leadership off-site strategic planning retreat will be held next week.
- Waiting on wildlife remodel plans from Roberts Construction.

West Side Adoption Center

- Sign visible from the belt line.
- Has been receiving cat transfers from Sauk and Richland Center.

New Business

Bylaws Review

- The articles were written when we incorporated to be a membership organization.
- Cathy to pull notes from previous bylaws discussions.

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Committee Reports

Finance Committee--Chair Cathy Holmes

- Year to date the DCHS budget is ahead of forecast.
- On the balance sheet, the general cash fund has been growing.
- Reviewing line of credit options.
- The Finance Committee meets tonight.
- Updating the unit pricing (e.g., how much it costs to care for a dog/cat) so we are prepared for the county contract update renewal.

Committee Reports

Board Operations—Cris Marsh

- Working on Board officer responsibility descriptions.
- Creating an activities timeline used in nominating process.

Legislative—Joe Goode/Ellen McGuire

On hiatus.

Development—Amy Overby

No update.

Nominating—Cathy

- Candidate list provided.
- Made contact with the current candidates and provided an update.

Board Elections in September

- Nominations and voting at the meeting.
- All officer terms are one year.

Meeting Adjourned 12:58 p.m.

Respectfully Submitted by
Laura Murray
DCHS Secretary