

The Dane County Humane Society
Board of Directors Meeting – March 15, 2016, 11:00AM
****At DCHS New Conference Room****
DRAFT – As of March 10, 2016

Agenda

1. Opening Business
 - a. Approve agenda, set time limits
 - b. Audience comments
 - c. December 16th minutes to approve
 - d. February 16th minutes to approve

2. DCHS 2015 Audit – Sherri Voight

3. Regular Updates
 - a. Executive Director Update – Pam
 - i. Development Update - Will
 - ii. Other updates
 1. Barn Construction, Wildlife planning – update
 - a. Date for Barn and FIT tour
 2. Strategic Planning – presentation of draft
 3. Caulkins Estate – motion needed
 - a. Caulkins Estate lawyers specifically require a motion at a board meeting indicating:
 - b. “Pam McCloud Smith, Executive Director, of DCHS, has the authority to manage services, purchase, trade, sell or withdraw monies in our designated account at National Financial Services LLC. “
 - c. It should also be noted in the minutes that, as Board President, Cathy Holmes is empowered to certify this resolution stating Pam McCloud Smith is authorized.
 4. West Side Adoption Center update
 - iii. Wi Statute 173 changes - implementation
 - b. Questions on current Financials

4. Old Business
 - a. Banking Options – Drew
 - i. Cathy and Pam to meet with Evan Wing, River Valley Bank
 - b. Pam – mentor Update

5. New Business
 - a. Event attendance by board members

6. Committee Activity (Chairs)
 - a. Board Operations (Cris)
 - i. Board volunteer policy
 - b. Finance (Cathy)
 - i. Update on stray hold for County
 - c. Legislative (Joe/Ellen/Drew)
 - d. Development (Amy)

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- e. Nominating (Cathy)
7. Adjourn