

The Dane County Humane Society
Board of Directors Meeting – May 16, 2017, 11:00 a.m.

Attendees: Cathy Holmes, Laura Murray, Amy Johnson, Amy Overby, Cris Marsh, Shirley Crocker, Joe Goode, Ellen McGuire, Sara Colopy, Bridget Bush

Excused: None

Staff: Pam McCloud Smith, Greg Rutzen
Guest Presenter: Sarah Byerley (Animal Operations Manager)
Guest Meeting Leader: Heather Nelson (McDonald Schaefer Consultant)

Guests: None

1. Opening Business
 - a. Called to order 11:07
 - b. Staff Guest: Sarah Byerley (Animal Operations Manager)
 - i. 9 years at DCHS, background in Admitting and Reception
 - ii. Successes of DCHS excite her, keep her there
 - iii. Feels recent changes regarding admitting give more empowerment to admitting for cats, faster movement of cats through process
 - iv. Brought Chas the Cat
 - c. April 18, 2017 **open** and **closed** meeting minutes to approve
 - i. Open minutes
 1. **Laura moved to approve.** Amy J. seconded. **Motion carried.**
 - ii. Closed minutes
 1. **Laura moved to approve.** Amy O. seconded. **Motion carried.**
2. Board Engagement Session – Heather Nelson, McDonald Schaefer Consultant
 - a. Session ended with a handout of personal Board Member goals to **be completed for June meeting.**
3. Adjourn
 - a. 1:40PM

Respectfully Submitted by,

Cathy Holmes
Board Secretary