

The Dane County Humane Society

Board of Directors Meeting – February 20, 2018 11:00 a.m.

Attendees: Laura Murray, Cathy Holmes, Amy Johnson, Lilly Bickers, Shirley Crocker, Joel Davidson, Maggie Premo, Joseph Goode

Excused: Sara Colopy

Guests: None

Staff: Pam McCloud Smith

1. Opening Business
 - a. Called to order 11:03AM.
 - b. January 16, 2018 meeting minutes to approve.
 - i. **Motion by Maggie to approve.** Second by Amy. **Motion carried.**
2. Adjourn
 - a. Meeting was officially adjourned to Closed Session at 11:05AM.

Respectfully Submitted by,

Cathy Holmes
Board Secretary