

**The Dane County Humane Society**  
Board of Directors Meeting – July 20, 2021 11:00 a.m.

**Attendees:** Joel Davidson, Cathy Holmes, Julie Fagan, Shirley Crocker, Joy Cardin, Amy Johnson (joined at 12:05), Maggie Premo, Sara Colopy

**Excused:** Joe Goode, Mark Knipfer

**Guests:** None

**Staff:** Pam McCloud Smith, Amy Good, Doug Brown

Note – This entire meeting occurred using video and/or phone conferencing.

1. Call to Order
  - a. Called to order at 11:04AM
  - b. Approve June 15, 2021 meeting minutes
    - i. **Motion to approve minutes by Joel Davidson.** Second by Julie Fagan.  
**Motion carried.**
2. Regular Update
  - a. Executive Director
    - i. See Report
    - ii. Sara Hoven on vacation so June financials in the next few days
    - iii. Parking Lot repairs – still working on bids
    - iv. Restarting weekly transfers in August
    - v. Recruiting new volunteers to fill spots vacated during Covid shutdown
  - b. Animal Statistics
    - i. See Doug's report
    - ii. Not quite back to 100% capacity
      1. Transfers are 75-80% of normal
      2. Extra tactics to prevent surrenders implemented during Covid might also contribute to lowered intake numbers
  - c. Development Update – Amy
    - i. See report
    - ii. Planning for in-person Bark and Wine plus an on-line component, hybrid event.
      1. Mounds in as \$15,000 sponsor
      2. Sponsorships ahead of previous years
      3. Still looking for silent auction items
    - iii. Centennial celebration – still working on adding legacy members.
      1. Add 41 so far with goal of 100 by next March
      2. Development results through May above revenue goals
  - d. Financial Report – Cathy
    - i. May financials doing well
3. Old Business
  - a. Investment Account – UBS

# The Dane County Humane Society

Board of Directors Meeting – July 20, 2021 11:00 a.m.

- i. UBS in process of converting investments to new mix following updated IPS.
    - ii. Finance Committee will begin working on RFI process to review status
  - b. Amy Manthey status
    - i. Amy is planning to pursue a board position.
    - ii. Working on application
- 4. Regular Update
  - a. New Chair for Philanthropy Committee
    - i. On hold until the Capital Campaign is planning to restart as these must work together
  - b. August 17 BOD Meeting
    - i. Planning for in-person meeting
      - 1. Plan to use new technology set up in conference room for anyone wanting to join remotely
    - ii. See Report
    - iii. Struggling to hire
    - iv. Working toward fully open to public shelter on 7/1/2021
- 5. Committee Activity
  - a. Finance - covered
  - b. Philanthropy – on hold
  - c. Nominating - covered
  - d. Board Operations - none
  - e. Legislative
    - i. Wolf Hunt
      - 1. Joel Davidson communicated with Eileen Ribbons regarding Wolf Hunt issues
      - 2. Minnesota has set a 0 quota
        - a. Worried about Minnesota hunters coming to Wisconsin's
      - 3. Input from public regarding Wolf Hunt seems to have been ignored (over 400 letters)
      - 4. Not much media coverage regarding Wolf Hunt and quota issues
      - 5. Discussion on whether DCHS should try to create more media attention
        - a. Pam and staff to consider
  - f. Diversity
    - i. Charter being drafted
- 6. Adjourn
  - a. Meeting was adjourned to Closed Session at 11:56PM.

Respectfully Submitted by,  
Cathy Holmes  
**Board Secretary**