

The Dane County Humane Society

Board of Directors Meeting – August 21, 2018 11:00 a.m.

Attendees: Amy Johnson, Shirley Crocker, Joel Davidson, Laura Murray, Maggie Premo, Sara Colopy

Excused: Lily Bickers, Joe Goode, Cathy Holmes

Guests: None

Staff: None

1. Call to Order and Opening Business
 - a. Officially called to order at 11:10AM
 - b. July 17, 2018 meeting minutes to approve
 - i. **Motion by Shirley to approve.** Second by Joel. **Motion carried.**
2. Regular Updates
 - a. Executive Director Update
 - i. No update.
 - b. Development Update
 - i. No update.
 - c. Animal Statistics
 - i. No additional updates
 - d. Questions on current financials
 - i. No review
3. Old Business
 - a. Board Interviews and Appointments
 - i. No Updates
 - b. Workshop on Vision Statement
 - i. General discussion of Board Vision and Mission statement began.
 - ii. To continue at September meeting
4. New Business
 - a. Wildlife Center Discussion – added
 - i. Role of Wildlife Center within DCHS and Board discussed regarding on-going activities and long-term planning
 1. Discussion indicated that the Board would like to have more communication regarding business of the wildlife center. This would include having a representative from the WLC come speak at our meeting, and also building the WLC into the agenda. The Board would also like a monthly report prior to the monthly board meeting to be discussed as part of the agenda as this would allow better integration of the WLC into the mission/vision of DCHS.
 - b. Executive Director Review Plan (Laura)
 - i. Laura will circulate the form for Pam's review
 - ii. Complete the form and return by September meeting
 - c. September 2018 Presentation by Goode (Laura)
 - i. No update
5. Committee Activity and Charters
 - a. Philanthropy – no updates
 - b. Legislative

The Dane County Humane Society

Board of Directors Meeting – August 21, 2018 11:00 a.m.

- i. Maggie and Joel met with Pam and Eileen Ribbons, Lobbyist and Legislative analyst, Egress, LLC to get a better understanding of animal relationships locally and in the nation.
 - ii. Joel and Maggie to work on the committee charter.
 - c. No other updates
6. Adjourn
- a. Meeting was adjourned at 12:45PM.

Minutes were recorded by Laura Murray and Sara Colopy.

Respectfully Submitted by,

Cathy Holmes
Board Secretary