

The Dane County Humane Society

Board of Directors Meeting – September 18, 2018 11:00 a.m.

Attendees: Joe Goode, Amy Johnson, Shirley Crocker, Cathy Holmes, Maggie Premo
Attending by Conference Call – Shirley Crocker, Joel Davidson

Excused: Laura Murray, Sara Colopy

Guests: None

Staff: Pam McCloud Smith, Abbi Middleton

1. Call to Order and Opening Business
 - a. Officially called to order at 11:00AM
 - b. August 21, 2018 meeting minutes to approve
 - i. **Motion by Lily to approve.** Second by Joel. **Motion carried.**
2. Staff Presentation – Abbi Middleton (Pets for Life Program Coordinator)
 - a. Abbi has had 2 years at DCHS, previously Vet Tech in AMS
 - b. Goal of the program is to create more humane communities by empowering those with less resources
 - c. Has been out doing proactive outreach in 53713 target community knocking on doors, building trust, telling how she can help
 - d. Currently has approximately 40 clients
 - e. Resources for base level care, Spay/Neuter and Vaccines
 - f. New partnership with UW Vet program will include home visits every Wednesday with Abbi
 - g. Discussing dog licensing with city council
 - h. Funded by University of Denver
 - i. Statistical findings from this program will be shared
3. Regular Updates
 - a. Executive Director Update
 - i. Adoption Center West
 1. Pam indicated that due to continuing shortages a of adoptable cats along with the Mounds Satellite Adoption Centers there are not enough cats to make it worthwhile to keep the center full
 2. Locked into lease until 2020
 3. Will be converting to a Thrift shop with a separate department in the budget to track success
 - b. Animal Statistics – no additional update
 - c. Development Update
 - i. Philanthropy Committee met, good first meeting
 1. Nine members
 2. Putting together first collaborative home event, possibly for February
 - ii. Final touches for Bark and Wine – good turnout expected
 - d. Questions on current financials
 - i. Development revenue continues to fall short in donations and membership
 - ii. Just on budget to date
 - iii. Request to Amy to add information regarding activities in this area to regular report

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4. Old Business
 - a. Executive Director Review Status
 - i. Initial feedback from each board member requested to be sent to Laura by 10/5
 - ii. Board Interviews and Appointments
 - iii. No Updates
 - b. Workshop on Vision Statement
 - i. Postponed to future meeting

5. New Business
 - a. Presentation on Civil and Criminal Laws Impacting Animals
 - i. Postponed to future meeting due to time constraints
 - ii. Board members invited to upcoming presentations for SAAV and for WFHS

6. Committee Activity and Charters
 - a. No updates due to time

7. Adjourn to closed session
 - a. Meeting was adjourned at 11:55AM.

Respectfully Submitted by,

Cathy Holmes
Board Secretary