

The Dane County Humane Society
Board of Directors Meeting – November 20, 2018, 11:00 a.m.
****At DCHS Board Room****
DRAFT – As of November 15, 2018

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience Comments
 - c. October 16, 2018 meeting minutes to approve
2. Staff Presentation: Laurie Ringquist (Customer Service & Volunteer Manager)
3. Regular Updates
 - a. Executive Director Update – Pam (see handout)
 - b. Animal Statistics – Pam
 - c. Development Update – Amy (see handout)
 - d. Questions on current financials – Cathy and Shirley
4. Old Business
 - a. Plan for Marketing Discussion – Joe
 - b. Plan for Mission-Vision – Joe
 - c. Plan for Chapter 173 Seminar – Joe
5. New Business
 - a. Killing Contests Letter-HSUS (Pam-Joel-Joe) (see handout)
 - b. Monona Bank Resolution (Cathy and Joe) (See handout)
6. Committee Activity and Charters
 - a. Finance (Cathy)
 - b. Philanthropy (Lily)
 - c. Nominating (Cathy)
 - d. Board Operations (To Be Determined)
 - e. Legislative (Joel)
7. Adjourn to Closed Session