

The Dane County Humane Society
Board of Directors Meeting – November 21, 2017, 11:00 a.m.
****At DCHS Conference Room****
DRAFT – As of November 14, 2017

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. October 17, 2017 meeting minutes (open session) to approve

2. Director Nominations and Elections
 - a. Joel Davidson
 - b. Maggie Premo

3. Regular Updates
 - a. Executive Director Update – Pam
 - b. Animal Statistics – Pam
 - c. Development Update – Greg
 - d. Questions on current financials – Cathy and Bridget

4. Old Business
 - a. Board Interviews and Appointments – Cathy
 - i. Amy Manthey
 - ii. Others for future consideration
 - b. Google Site Update – Cathy

5. New Business
 - a. Ruth Vetter Resolution & Gift Status – Joe
 - b. Giving Tuesday Results – Pam and Greg
 - c. Officer Elections – Joe
 - d. December 19 Meeting – Joe
 - e. Michelle Cardona (Thrift Shop) – Joe and Pam

6. Committee Activity and Charters
 - a. Finance (Cathy)
 - b. Philanthropy (Lilly)
 - c. Nominating (Cathy)
 - d. Legislative (Hiatus)
 - e. Board Operations (Cathy)

7. Closed Session