

The Dane County Humane Society
Board of Directors Meeting – February 19, 2019, 11:00 a.m.
****At DCHS Board Room****
DRAFT – As of February 16, 2019

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience Comments
 - c. Director Nominations and Vote
 - i. Mark Knipfer
 - ii. Dr. Julie Fagan
 - d. Approve January 15, 2019 meeting minutes
 - e. Facilities Tour (Reception Area)
 - i. Aisha Jansen (Reception Supervisor)
 - ii. Laurie Ringquist (Customer Service & Volunteer Manager)
2. Regular Updates
 - a. Executive Director Update – Pam (see handout)
 - i. Legislative Proposals: 2019-2020
 - b. Animal Statistics – Pam (see handout)
 - c. Development Update – Amy (see handout)
 - i. Toto's Gala
 - d. Questions on current financials – Cathy and Shirley
3. Old Business
 - a. Board Funds Designation Policy – Cathy (see handout)
4. New Business
 - a. Plan for 2018 Audit – Cathy and Joe
 - b. Wisconsin Animal Welfare Laws Presentation – Joe (see handout)
5. Committee Activity and Charters
 - a. Finance – Cathy
 - b. Philanthropy – Lily
 - c. Nominating – Cathy
 - d. Board Operations – Open Seat
 - e. Legislative – Joel