

The Dane County Humane Society

Board of Directors Meeting – January 15, 2019, 11:00 a.m.

Attendees: Joe Goode, Amy Johnson, Lilly Bickers, Shirley Crocker, Cathy Holmes, Joel Davidson. Sara Colopy, Maggie Premo
Laura Murray – by conference phone

Excused: None

Guests: Mark Knipfer

Staff: Pam McCloud Smith, Amy Good, MacKenzie Korpela

1. Call to Order and Opening Business
 - a. Officially called to order at 11:02AM
 - b. December 18, 2018 meeting minutes to approve
 - i. **Motion to approve by Joel.** Second by Shirley. **Motion carried.**
2. Staff Presentation
 - a. MacKenzie Korpela – Senior Caretaker
 - i. Responsible for overseeing staff in the regular care of all the animals at DCHS
 - ii. Includes health and behavior notes, clean up , feeding and enrichment
 - iii. Cat Whisperer reputation due to her success with cats
 1. Personally fosters kittens, mostly for medical issues
 - iv. Brought Biddle – 2 month old kitten visitor
3. Regular Updates
 - a. Executive Director Update
 - i. See monthly report
 - ii. Thrift Shop
 1. Opening 1/21
 - iii. Future staff presentations for DCHS will incorporate site visits at DCHS
 1. Potentially follow the path of an animal through DCHS
 - b. Animal Statistics – sent via email
 - i. Results – AMAZING!
 - c. Development Update
 - i. New Staff doing very well
 - ii. Toto's in 2 months, planning going well
 - iii. 76 new Directors Council members
 - iv. \$50,000 gift coming for Eagle flight pen, will complete fund raising needed to construct pen (\$100,000).
 - v. Updates in monthly report
 - d. Questions on current financials
 - i. No financials due to audit
 - ii. Audit will be finalized at February Finance meeting
4. Old Business – moved to after presentations
5. New Business
 - a. Board Fund Designation Policy
 - i. Reviewed the draft policy and received feedback.

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- ii. Finance Committee will create new draft for review in February
 - b. DCHS Historical Recap Presentation
 - i. Cathy gave an extended presentation on the last 30 years of DCHS and Animal Welfare history for use in upcoming Mission/Vision discussions
 - c. Animal Welfare Law Presentation
 - i. Postponed until January
- 6. Old Business
 - a. Plan for Marking Discussion
 - b. Plan for Mission-Vision
 - c. Both will follow the Historical recap and Animal Welfare presentation
- 7. Committee Activity and Charters
 - a. Finance – Audit review and approval, 990 review
 - b. Philanthropy – Finalizing date of first event, moved to April due to travels
 - c. Nominating – Mark and Julie joining
 - d. Board Operations – no update, Cathy send background to Maggie
 - e. Legislative – no updates
- 8. Adjourn
 - a. Meeting was adjourned at 12:50PM

Respectfully Submitted by,

Cathy Holmes
Board Secretary