

The Dane County Humane Society
Board of Directors Meeting – June 20, 2017, 11:00 a.m.

Attendees: Cathy Holmes, Laura Murray, Amy Johnson, Amy Overby, Shirley Crocker, Joe Goode, Sara Colopy, Bridget Bush

Excused: Cris Marsh, Ellen McGuire

Staff: Pam McCloud Smith, Greg Rutzen
Guest Presenter: Dr. Erica Schumacher (Chief Veterinarian)

Guests: None

1. Opening Business

- a. Called to order 11:07
- b. Staff Guest: Dr. Erica Schumacher (Chief Veterinarian)
 - i. Brought Labrador Jackson who recently had hernia surgery.
 - ii. Dr. Schumacher began with DCHS in 2003 volunteering with FLWC.
 - iii. She was a CVT under Dr. Newbury and worked part time during Veterinary School.
 - iv. Has seen amazing growth in the Vet program to 2 vets and the new Intern program. She brought two vets with her that are part of the program, Deb and Olivia from the Shelter Medicine program.
- c. May 16, 2017 meeting minutes to approve
 - i. **Laura moved to approve.** Amy O. seconded. **Motion carried.**

2. Regular Updates

- a. Executive Director Update
 - i. Pam handed out a copy of the recent WSJ article about Dr. Newbury.
 - ii. Update on AMS Remodel 7/11 – 8/30. Will improve use of space
 1. Funded \$25,000 from ASPCA for equipment and \$65,000 from PetSmart.
 2. An additional \$10,000 from ASPCA for additional needs was also received after requested.
- b. Greg Rutzen – Development Update
 - i. Assistant Director hired, Amy Good, starting 7/5.
 - ii. Camp Pawprint begun with 389 campers registered.
 - iii. Handed out list of Funding Opportunities which included
 1. \$100,000 for 100 ft. eagle flight enclosure
 - a. Today only Green Bay has this resource. DCHS would become regional resource.
 2. \$100,000 for endowment
 3. Good progress has already been made on these last two.
- c. Doug Brown – Animal Stats Review
 - i. Reviewed the May Animal Stats Report
 1. Terms defined on last page of report
 - a. Defined the difference between saved rates and live release rates
 2. Live release rate + euthanasia rate + sanctuary rate = 100%
 - a. Some improvements over previous years include no wildlife in above rates, no service admittances like ORE or microchipping

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3. Achieved a large drop in cat care days
 4. Discussed euthanasia reasons, detailed in a matrix
 - a. **Doug will send out updated matrix**
 - b. All treatable animals are treated.
 - c. Untreatable animals are only candidates, other solutions may be found if possible.
 - d. Financials
 - i. Review of May financial reports shows success progress to date, both in income/expense and cash reserves.
3. Old Business
- a. Nominations to BOD
 - i. Lilly Bickers will attend the July board meeting as a candidate.
 1. Decided to offer position expiring in 2020, if Lilly is interested in it.
 - ii. Joe will contact Gillian Carter.
 - iii. Amy Manthey will be possibly September time frame.
 - iv. Laura will contact Joel Davidson
 - v. Shirley will contact Katherine Hill
 - vi. Sara will be talking to a teacher at the Vet School
 - vii. Laurel Sukup is on hold pending above contacts
 - b. Philanthropy Committee Charter
 - i. Charter drafted by Heather was reviewed.
 1. Good feedback regarding initial draft of charter
 2. Two sections discussed in detail
 - a. Service
 - i. To be simplified, less restrictive
 - ii. “The term of service for Committee members shall be two years.”
 - iii. Members shall be entitled to serve one (1) additional term at the request of the Committee Chair.
 - iv. Exception for Committee Chair
 - b. Meetings
 - i. Again simplify
 - ii. “Committee meetings are scheduled for at least twice a year, with additional collective or individual meetings in person or via telephone as required.”
 - c. **Cathy moved to approve the charter with the above modifications. Laura seconded. Motion approved.**
 - d. **Joe moved that Amy O. serve as Committee Chair. Cathy seconded. Motion approved.**
 - c. Board Engagement Session – **Reminder to bring completed goals to July meeting!**
4. New Business
- a. Postponed due to time constraints
5. Committee Activity and Charters
- a. Board Operations (Cris)
 - i. No update but note Cris will continue as Chair after stepping down from Board.
 - b. Finance (Cathy)
 - i. Update given previously in financial review.

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- c. Legislative
 - i. Committee retired due to no activity in this area.
 - d. Development
 - i. Committee replaced with Philanthropy Committee chaired by Amy O.
 - e. Nominating
 - i. Update in Old Business
6. Adjourn
- a. Meeting was officially adjourned at 12:59.
 - b. Thanks to Bridget's daughter Brianne, for her lovely note of thanks to the Board members.

Respectfully Submitted by,

Cathy Holmes
Board Secretary