

The Dane County Humane Society

Board of Directors Meeting – January 16, 2018 11:00 a.m.

- Attendees:** Laura Murray, Cathy Holmes, Amy Johnson, Lilly Bickers, Shirley Crocker, Joel Davidson, Maggie Premo
By Conference Phone: Joe Goode, Bridget Bush
- Excused:** Sara Colopy
- Guests:** None
- Staff:** Pam McCloud Smith, Sarah Linn

1. Opening Business
 - a. Called to order 11:02AM.
 - b. Open Agenda was approved.
 - c. December 19, 2017 meeting minutes to approve.
 - i. **Motion by Joel to approve.** Second by Laura. **Motion carried.**

 2. Regular Updates
 - a. Executive Director Update – Pam
 - i. Wildlife Program
 1. Handouts from Pam
 - a. Explanation of Priority Tiers
 - i. Endangered or Threatened
 - ii. Declining and Keystone
 - iii. Abundant Native Avian and less common mammals
 - iv. Abundant mammals and non-invasive non-native
 - v. Invasive and species we cannot accommodate
 - b. So far all on board with changes, rolling out to volunteers via letter 1/18
 - c. Doug visited Wis Humane and viewed their set up.
 - ii. Sarah Linn gave Toto's update.
 1. Schedule; cocktails, dinner and presentation, new after party
 2. Already met \$33,000 of \$42,000 goal for sponsorships
 3. Looking for "behind the scenes" packages for silent auction
 4. Fund a need, still determining beginning level
 5. Tickets - \$150 or table of 8 for \$1,000
 6. RSVP by 2/12
 - b. Development Update
 - i. None.
 - ii. Sarah Linn gave Toto's update.
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 - c. Questions on current Financials - Cathy
 1. No updated financials since finalizing audit and 2017 financial status.
 2. Should have year-end and January financials for February meeting.
 3. Still pretty much on budget targets for 2017 year-end.
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3. Old Business
 - a. Board Interviews and Appointments
 - i. See document sent separately.
 - ii. Jenny Krueger removed due to conflicts, too busy.
 - iii. One last try for Gillian Carter, if no go, then remove.
 - b. UBS Corporate Resolution

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- i. Bridget needs to be removed from UBS account access and Shirley added
 - ii. **Cathy moved to approve the modified UBS Corporate Resolution regarding account access.** Laura seconded. **Motion passed.**
 - c. Ruth Vetter Resolutions
 - i. Appears all should be ready to receive final distribution.
 - ii. Expect check relatively soon.
- 4. New Business
 - a. Plan for Treasurer Election – Bridget Bush Departure
 - i. Thank you to Bridget Bush for her tremendous service since 2004.
 - 1. Best of luck with her move and the future.
 - ii. **Motion by Cathy to appoint Shirley Crocker to complete Bridget's tenure as Treasurer for 2018.** Second by Laura. **Motion passed.** Shirley accepted.
 - b. Schedule for 990 and Audit
 - i. Cathy indicated that the audit should be finalized shortly. The auditors will meet with the Finance Committee on February 20th to review the audit report and 990.
 - ii. Finance Committee will attend the March board meeting to review the audit and possibly the 990, if completed in time.
 - iii. Reminder to all that the board must officially approve the 990 before it can be filed. Filing date is end of May.
 - c. Toto's
 - i. All but Amy Johnson are planning to attend Toto's.
 - ii. Joe and Lily will give speech during dinner.
 - iii. After Party is being sponsored by Joe's firm.
 - d. Fate of Legislative Committee
 - i. Joe discussed originally formed to champion changes to WI Statute 173.
 - ii. **Joe motioned to disband Legislative Committee after two years of no activity and limited resource availability.** Shirley seconded.
 - iii. Discussion pursued regarding DCHS's role regarding DNR wildlife management and possibility of this committee taking a broader focus.
 - iv. **Motion was tabled.**
 - v. Joe will touch base with Maggie and Joel regarding involvement with DNR.
 - e. Board Website Main Menu Review and Feedback
 - i. Cathy will gather feedback from all regarding how difficult or easy it is to navigate the Board web site.
 - ii. *Assignment - All should spend 10 minutes or so on the site and send email with feedback to Cathy before next meeting.*
 - f. Board Meeting Schedule
 - i. Deferred to February meeting.
- 5. Committee Activity and Charters
 - a. Finance meeting January 16 evening. Working on 2018 Goals.
 - b. Philanthropy
 - i. Continued focus on Toto's
 - c. Nominating – covered during Old Business
 - d. Legislative – covered during New Business.

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- e. Board Operations
 - i. Need feedback from all to discuss next steps for web site.
- 6. Adjourn
 - a. Meeting was officially adjourned to Closed Session at 12:32PM.

Respectfully Submitted by,

Cathy Holmes
Board Secretary