

Dane County Humane Society
Annual Membership Meeting – June 29, 2022- 5:30 PM

Attendees: Joe Goode, Joel Davidson, Cathy Holmes, Julie Fagan, Joy Cardin, Amy Manthey, Linn Roth, Maggie Premo, Laura Murray, Julie Fagan, Amy Johnson (arrived 6:45PM)

Excused: Sara Colopy

Staff: Pam McCloud Smith, Doug Brown, Sara Hoven, Sara Byerley, Laurie Ringquist , Caroline Wadington

OPEN BUSINESS

Call to Order: 5:35PM

Approve Past Minutes:

Motion to approve the June 2021 Annual Meeting Minutes by Laura Murray. Second by Sue Rogers. **Motion carried.**

INTRODUCTION OF CURRENT BOARD OF DIRECTORS

- Joseph S. Goode (President)
- Laura Murray (Vice President)
- Cathy Holmes (Secretary)
- Amy Manthey (Treasurer)
- Amy Johnson
- Maggie Premo
- Linn Roth
- Dr. Julie Fagan
- Joel Davidson
- Joy Cardin
- Amy Johnson (not present)
- Sara Colopy (not present)

ELECTION OF DIRECTORS

Election was accomplished via in-person voting by DCHS members. DCHS Finance Committee members Amy Manthey and Sherri Voigt supervised the process. Five Board members are up for re-election this year.

- The Board recommended supporting the five board members who are seeking re-election.
 - **Laura Murray**
 - **Cathy Holmes**
 - **Joy Cardin**
 - **Joe Goode**
 - **Amy Johnson**

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- Each current board member introduced themselves to the membership. Joe Goode Introduced Amy Johnson would arrive shortly due to a family emergency.
- The Board President asked for nominations from the floor – none given; election positions were closed and ballot finalized.
- The polling instructions were given, noting that in order to vote, the voter must have been a member since March 29, 2021. The polls opened.

REVIEW AND VOTE ON PROPOSED BY-LAW CHANGES

Changes were presented to the current DCHS By-laws by Joe Goode. The purpose of these changes was the creation of a new President-Elect Officer position on the Board of Directors. This position is being created to ensure smooth transition on the board when a current President resigns. Changes were identified in a handout and included:

- Introduction - changed approval date
- Article IV – clarified the number of director positions to be 13, regardless of how many positions are filled at any time
- Article V – Added the President-Elect Officer position for the year prior to termination of the current president, based on one year of notice by the current president

4.14 Unanimous Consent without Meeting. Any action required or permitted by the Society's Articles of Incorporation, these Bylaws, or any provision of law to be taken by the Board or any committee thereof at a meeting or by resolution may be taken without a meeting if (a) all Directors then in office are given notice of the text of the written consent and of its effective date and time at least twenty-four (24) hours prior the effective date and time (during such time a Director may change his/her vote) unless exigent circumstances require otherwise and (b) a consent in writing, setting forth the action so taken, with respect to an action by the Board, shall be signed by two-thirds of the disinterested Directors then in office or, with respect to an action by a committee, signed by all members of such committee entitled to vote with respect to such action For purposes of this section, a signature may be in writing or by execution of an electronic signature

Cathy Holmes moved to approve the By-law changes as proposed. Second by Joel Davidson. **Motion carried.**

INTRODUCTION OF CURRENT LEADERSHIP TEAM STAFF

Pam McCloud Smith, Executive Director, was introduced. Other senior staff include:

- Doug Brown, Assistant Executive Director
- Sara Hoven, Accountant – Accountant and Facilities Director
- Sarah Byerley – Director of Animal Operations
- Laurie Ringquist – Director of Customer Service
- Caroline Wadington – Administrative Assistant
- Amy Good – Development and Marketing Director (not attending due to family issue)

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2021 – 2022 UPDATES

An overview of 2021 DCHS Operations was given, using various slides for viewing by the audience.

- DCHS received 2nd PPP Loan
- Operations significantly rebounding following COVID slowdown, including both numbers of animals and expenses and revenues
- DCHS participated in a large transport of animals from El Paso, Texas
- Adoption guarantee continues with good utilization of the Lonely Hearts Club
- Clear the Shelters event – 90 Adoptions
- Pets for Seniors Program
- 61,760 Volunteer hours in 2021
- \$365,000 in Thrift Store sales in 2021

Many other animal operations updates were reviewed and celebrated. Much success was seen in all areas of DCHS Operations.

The Centennial of DCHS during 2021 was well celebrated at Toto's Gala in 2022.

DINNER BREAK 6:21PM – 7:00PM

Polls closed at 7:05PM

STAFF & VOLUNTEER AWARDS PRESENTATION

New Award – Linn Roth and Jean Martinelli Quality of Service Excellence Award was announced. This award will be a new annual award. Recipient for 2021 is Paige Pederson

Staff Recognition Awards (years of service)
Volunteer Recognition Awards (hours of service)
Other Annual Awards
Rufus Award – Louie the Cat

ANNOUNCEMENT OF ELECTION RESULTS

Joe Goode announced that official election results show Joe Goode, Joy Cardin, Cathy Holmes, Laura Murray and Amy Johnson were re-elected.

ADJOURNMENT

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Meeting was officially adjourned at 7:50PM

Respectfully Submitted By,

Cathy Holmes
DCHS Board Secretary

DRAFT