

DANE COUNTY HUMANE SOCIETY
2024 Annual Membership Meeting
June 26, 2024 – 5:30 p.m.

Agenda

- Call To Order - Laura Murray, Board President
- Approval of the June 28, 2023 Annual Membership Meeting Minutes
- Introduction of Current Board of Directors
- Election of Directors
 - Introduction of Board Candidates
 - Polling Instructions
 - Opening of Polls
- DCHS Legal Name Standardization - Cathy Holmes, Board Secretary
 - Background
 - “The DCHS” versus “DCHS”
 - Proposed Articles of Incorporation Change
 - Vote on change
 - Proposed By-Law Change
 - Vote on change
- 2023-2024 Updates – Pam McCloud Smith, Executive Director

Break for Dinner

- Staff & Volunteer Awards Presentations – Pam McCloud Smith, Executive Director
- Announcement of Election Results - Laura Murray, Board President
- Adjourn