

The Dane County Humane Society

Board of Directors Meeting – February 19, 2019 11:00 a.m.

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

Excused: None

Guests: Mark Knipfer, Dr. Julie Fagan

Staff: Pam McCloud Smith, Amy Good

1. Call to Order
 - a. Called to order at 11:02AM
2. Facilities Tour and Discussion
 - a. Reception Area
 - i. Aisha Jansen, Reception Supervisor
 - ii. Laurie Ringquist, Customer Service & Volunteer Manager
3. Opening Business
 - a. January 15, 2019 meeting minutes to approve
 - i. Meeting date to be updated to 2019
 - ii. **Motion to approve by Joel.** Second by Shirley. **Motion carried.**
4. Director Nominations
 - a. Mark Knipfer and Dr. Julie Fagan
 - i. Introduced themselves and discussed their desire to join the Board
 - ii. Discussion with current board members
 - iii. **Motion by Cathy to offer both Mark Knipfer and Julie Fagan seats with 2021 expiration dates.** Second by Laura. **Motion carried.**
 1. Mark Knipfer and Dr. Julie Fagan were offered seats on the DCHS Board with expiration dates of 2021.
 2. Both accepted and joined the board for the remainder of the meeting as board members.
5. Regular Updates
 - a. Executive Director Update
 - i. Distributed giving summaries to board members
 - ii. Thrift Shop
 1. Great success so far, over \$10,000 made
 2. Grand opening March 1st – 10th
 - iii. Remodel
 1. Discussions in process with UW shelter medicine staff
 2. Presentation scheduled for early March
 - iv. Reached out to Eileen regarding WFHS legislative agenda for 2020
 1. Will bring further information to board when available
 2. Requested all board members review current DCHS position statements
 3. Cathy will send statements to member and ensure Board Web Site has current versions of all Position Statements
 - v. Other updates in monthly report

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- b. Development Update
 - i. Toto's March 15th, 250 attendees so far, hoping for over 300
 - ii. Raptor flight pen money raised, construction to be scheduled
 - iii. Lonely Hearts Club – over one-half of animals adopted already
 - iv. Other updates in monthly report
 - c. Questions on current financials
 - i. No financials due to audit
 - ii. Final audit report will be presented at March board meeting
6. Old Business
- a. Board Funds Designation Policy
 - i. Updated by Finance committee for changes discussed last month
 - ii. Request to amend policy to spell out 2/3's (two-thirds)
 - iii. **Motion by Cathy to accept the Board Funds Designation policy as amended.** Second by Joel. **Motion carried.**
7. New Business
- a. 2018 Audit
 - i. Final audit report to be reviewed with Board at March board meeting
 - ii. 990 approval tentatively planned for April board meeting
 - b. Wisconsin Animal Welfare Law Presentations
 - i. Began, will be completed at March board meeting
8. Committee Activity and Charters
- a. Finance – no added updates
 - b. Philanthropy – meeting Feb 21st to finalize date of first event
 - c. Nominating – no updates
 - d. Board Operations – no updates
 - e. Legislative – no updates
9. Adjourn
- a. Meeting was adjourned at 1:10PM

Respectfully Submitted by,

Cathy Holmes
Board Secretary