

The Dane County Humane Society

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

Attendees: Joe Goode, Amy Johnson, Laura Murray, Cathy Holmes, Joel Davidson.
Maggie Premo, Lilly Bickers, Mark Knipfer, Julie Fagan

Excused: Sara Colopy, Shirley Crocker

Guests: None

Staff: Pam McCloud Smith, Amy Good

1. Call to Order
 - a. Called to order at 11:00AM
 - b. Audience Comments - none
 - c. February 19, 2019 meeting minutes to approve
 - i. **Motion to approve by Laura.** Second by Joel. **Motion carried.**
2. Facilities Tour and Discussion
 - a. Admitting - Cats
 - i. Jessica Christianson, Admitting and Foster Supervisor
3. 2018 Audit
 - a. Reviewed letter to Board from Wegner
 - b. Reviewed 2018 audited Financial Statements
 - c. 990 will be presented for approval next month utilizing this information
4. Regular Updates
 - a. Executive Director Update
 - i. New phone system needed. Unable to update or repair current system.
 1. Getting bids
 2. Board will be asked to approve costs
 - ii. Parking lot needs repaving similar to last year driveway paving
 1. Getting bids
 2. Board will be asked to approve costs
 - iii. Other updates in monthly report
 - b. Development Update
 - i. Toto's Gala
 1. Great success.
 2. Over \$25,000 more last 2019.
 3. Almost 300 people participated in Fund-A-Need
 4. Silent auction brought in more than fair market value of items
 - a. Recommendation to add bidding devices next year for those attendees without Smart Phones
 - ii. DCHS selected as recipient of Police and Fire Charity Ball fundraiser
 1. November 2nd
 2. Could receive up to \$30,000
 3. Big honor to be selected
 - iii. Other updates in monthly report
 - c. Questions on current financials
 - i. Reviewed January financials
 - ii. February and March should be available for next month's board meeting

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5. Old Business
 - a. Part II - Wisconsin Animal Welfare Law Presentations
 - i. Restarted presentation with Chapter 173 statute
 - ii. Discussed desire for DCHS to take a larger role in creating discussions regarding the benefits of animal welfare law enforcement
 1. Review statistical benefits of improving animal welfare in a community with decreases in crime and costs
 2. Use education as a tool to create a more receptive audience for any future legislative changes
 3. Fully in line with mission of creating “more humane community”
 - b. Plan for Mission Statement Review – future meeting
 - c. Plan for Marketing Plan Review – future meeting
 - d. Plan for Position Statement Review – future meeting

6. New Business
 - a. Board Operations Volunteer
 - i. Still looking for a chair for committee

7. Committee Activity and Charters
 - a. Finance
 - b. Philanthropy – Event date 5/5 luncheon, Lilly will send details
 - c. Nominating
 - d. Board Operations
 - e. Legislative

8. Adjourn
 - a. Meeting was adjourned at 1:10PM

Respectfully Submitted by,

Cathy Holmes
Board Secretary