

The Dane County Humane Society
Board of Directors Meeting – June 18, 2019 11:00 a.m.

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

Excused: None

Guests: None

Staff: Pam McCloud Smith

1. Call to Order
 - a. Called to order at 11:05AM
 - b. Audience Comments - none
 - c. May 21, 2019 meeting minutes to approve
 - i. **Motion to approve by Joel.** Second by Julie. **Motion carried.**

2. New Business
 - a. Resolution on Googins Advisors
 - i. A copy of the resolution authorizing Pam to handle funds at Googins Advisors was shared with all directors.
 - ii. **Motion to approve the resolution by Maggie.** Second by Joel. **Motion carried.**

 - b. Workshop on Mission Statement
 - i. Elizabeth Fadell was introduced by Joe.
 - ii. All board members introduced themselves to Elizabeth
 - iii. Remainder of meeting spent on Mission and Vision statements
 1. Documented separately

3. Adjourn
 - a. Meeting was adjourned at 1:07PM

Respectfully Submitted by,

Cathy Holmes
Board Secretary