

The Dane County Humane Society
Board of Directors Meeting – July 16, 2019 11:00 a.m.

Attendees: Joe Goode, Amy Johnson, Cathy Holmes, Joel Davidson
Laura Murray – by phone

Excused: Maggie Premo, Julie Fagan, Shirley Crocker, Sara Colopy, Lily Bickers,
Mark Knipfer

Guests: Elizabeth Fadell

Staff: Pam McCloud Smith

1. Call to Order
 - a. Called to order at 11:05AM
 - b. Audience Comments - none
 - c. June 18, 2019 meeting minutes to approve
 - i. **Motion to approve by Joel.** Second by Amy. **Motion carried.**

2. Old Business
 - a. Continued Workshop on Mission Statement
 - b. Assignments
 - i. Elizabeth will send out a formal assignment to all
 - ii. Basically all need to reflect on the final draft mission statement and identify questions in relation to creating the vision statement.
 - c. Next Steps
 - i. August meeting will focus on creating a Draft Vision Statement.
 - ii. Elizabeth will give assignments for the October meeting following the August meeting.
 - iii. The September meeting will focus in regular business and Pam's review.
 - d.

3. Adjourn
 - a. Meeting was adjourned at 12:55PM

Respectfully Submitted by,

Cathy Holmes
Board Secretary