

# The Dane County Humane Society

Board of Directors Meeting – August 20, 2019 11:00 a.m.

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

**Excused:** Sara Colopy, Joe Goode

**Guests:** Elizabeth Fadell

**Staff:** Pam McCloud Smith – by phone for first 30 minutes

1. Call to Order
  - a. Called to order at 11:06AM
  - b. Audience Comments - none
  - c. July 16, 2019 meeting minutes to approve
    - i. **Motion to approve by Joel.** Second by Mark. **Motion carried.**
2. Old Business
  - a. Continued Workshop on Mission Statement
  - b. Assignments
    - i. Reflect on the final version of the mission statement. Will formally approve this in October.
    - ii. Reflect on Draft Vision Statement
    - iii. Review Values and come prepared to discuss
  - c. Next Steps
    - i. October Meeting with approve finalize
      1. Mission
      2. Vision
      3. Statement of Values
    - ii. 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**