

The Dane County Humane Society

Board of Directors Meeting – September 17, 2019 11:00 a.m.

Attendees: Sara Colopy, Joel Davidson, Julie Fagan, Amy Johnson, Laura Murray, Maggie Premo
Joe Goode – by phone

Excused: Lilly Bickers, Cathy Holmes, Mark Knipfer, Shirley Crocker

Staff: Amy Good, Pam McCloud Smith

1. Call to Order
 - a. Called to order at 11:07AM
 - b. Approve agenda
 - i. **Motion to approve by Joel.** Second by Julie. **Motion carried.**
 - c. Approve September 17, 2019 meeting minutes
 - i. **Amended minutes:** Joe Goode excused
 - ii. **Motion to approve amended minutes by Joel.** Second by Maggie. **Motion carried.**
2. Regular Updates
 - a. Executive Director Update – Pam
 - i. Financials – all looking as expected, except plumbing issues
 - ii. Remodel Plan (Draft)
 1. Those in attendance received copy, and Pam will send to others.
 2. Pam reviewed plans
 3. 6-8 months construction.
 - iii. Feasibility Study and Campaign – report coming. Amy Good explained, reaching out to potential donors.
 1. 18-24 months Capital Campaign.
 - b. Animal Statistics – Pam
 - c. Development Update – Amy
3. Old Business
 - a. Mission and Vision Statement Finish Line Plan – Joe
 - i. Scheduled for October meeting.
4. New Business
 - a. Marketing Plan “Plan” – Joe
 - i. Will ask Marketing team to present to/meet with Board.
 - b. Board Operations – Joe
 - i. Seeking volunteer to lead.
5. Adjourn
 - a. Meeting was adjourned to closed session at 12:21PM.

Respectfully Submitted by,

Amy Johnson and Cathy Holmes
Board Member Board Secretary