

The Dane County Humane Society
Board of Directors Meeting – June 15, 2021 11:00 a.m.

Attendees: Joe Goode, Joel Davidson, Cathy Holmes, Julie Fagan, Mark Knipfer, Shirley Crocker, Joy Cardin, Amy Johnson (joined at 12:05), Maggie Premo, Sara Colopy (joined at 11:20)

Excused: Lilly Bickers, Laura Murray

Guests: None

Staff: Pam McCloud Smith, Amy Good

Note – This entire meeting occurred using video and/or phone conferencing.

1. Call to Order
 - a. Called to order at 11:06AM
 - b. Approve May 18, 2021 meeting minutes
 - i. **Motion to approve minutes by Joel Davidson.** Second by Joy Cardin.
Motion carried.
 - c. Annual Membership meeting minutes from October 2020 look good.
2. Old Business
 - a. Investment Account – UBS
 - i. Discussed concerns regarding perceptions by donors
 - ii. Decided to prepare response if questions asked
 - iii. Next steps
 1. Move forward with investment changes necessitated by updated IPS
 2. Will look at an RFI process in the next several months to evaluate general condition of investment management
3. Regular Update
 - a. Executive Director
 - i. See Report
 - ii. Struggling to hire
 - iii. Working toward fully open to public shelter on 7/1/2021
 - b. Animal Statistics – see Doug’s report
 - c. Development Update – Amy
 - i. See report
 - ii. Development results through May above revenue goals
 - iii. Receiving some large gifts for 100-year anniversary
 - iv. Donor appreciation celebration May 26th went well
 - d. Financial Report – Cathy
 - i. No update
4. Old Business - Continued
 - a. Annual Meeting and Director Renewals

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- i. All board members are expected to attend
 - ii. Joe will give public thanks to Shirley and Lilly during meeting
 - b. Open Board Seats
 - i. Cathy will follow up with Amy Manthey
- 5. New Business
 - a. Plans for Pam's review and 30th Anniversary
 - i. Laura initiating process
 - ii. Goal to give review near actual anniversary date of 7/29
 - iii. Joy and Joel to join Laura for actual review meeting with Pam
 - b. SB347 and Captive Wildlife
 - i. Update given on recent vote and discussion of possible next steps
 - ii. Post on DCHS website
 - c. Shirley and Lilly Departures
 - i. Covered in (4) (b)
 - d. Dr Uri Donnett House Fire
 - i. Reviewed possible ways to assist
 - e. Resuming In Person Meetings
 - i. Possibly planning to resume for August Board Meeting
- 6. Committee Activity
 - a. Finance - covered
 - b. Philanthropy - none
 - c. Nominating - covered
 - d. Board Operations - none
 - e. Legislative – covered
 - f. Diversity – working on goals
- 7. Adjourn
 - a. Meeting was adjourned at 12:32PM.

Respectfully Submitted by,
Cathy Holmes
Board Secretary