

The Dane County Humane Society
Board of Directors Meeting – April 19, 2022 11:00 a.m.

Attendees: Joe Goode, Joel Davidson, Cathy Holmes, Maggie Premo, Julie Fagan, Joy Cardin, Amy Manthey, Amy Johnson, Laura Murray

Excused: Linn Roth

Absent: Sara Colopy

Guests: None

Staff: Pam McCloud Smith, Amy Good, Doug Brown

Note – This entire meeting occurred in person at DCHS and by video conference.

1. Call to Order
 - a. Called to order at 11:03AM.
 - b. Approve March 14, 2022 open meeting minutes
 - i. **Motion to approve minutes by Julie Fagan.** Second by Joel Davidson. **Motion carried.**

2. Regular Update
 - a. Executive Director Update – Pam McCloud
 - i. See Report
 - ii. General comments
 1. Looking at bids to repair water damage at DCHS, windowsills and training room walls.
 - a. NCR helping with bidding process
 - b. NCR recommended firm bid \$61,970 for necessary repairs.
 - c. Pam looking for approval to move repair forward
 - d. **Motion by Cathy Holmes to approve the \$61,970 needed to complete repairs using NCR recommended firm.** Second by Joy Cardin. **Motion approved.**
 2. DEI update
 - a. Deborah Biddle will attend June board meeting (11-12pm)
 - b. She will give an overview of the staff survey and Board Best Practices to the board.
 3. Technical Issue
 - a. Randy Viney needs point person for Board website
 - i. *Cathy Holmes will fill this role for now*
 - b. Animal Statistics – Doug Brown
 - i. Still getting March numbers
 - ii. Initial results looking much more normal, closer to pre-pandemic numbers.
 - iii. Sanctuary rates remain a bit high
 1. Keeping an eye on this
 2. Looking for auto correction

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- a. If no correction, will need to look at possibly internal practice changes.
 - b. Could possibly be economic causes
 - c. Development Update – Amy Good
 - i. See report
 - ii. Regular activity
 - 1. See report
 - 2. 100 Year Goal – Add 100 to Legacy Society
 - a. 121 added – Success!!
 - 3. Toto’s Gala
 - a. 2nd best numbers ever (only 2019 better)
 - b. Very happy with results
 - 4. Campawprint
 - a. Desperate for Camp counselors
 - i. 9-week LTE starting 3rd week of June
 - b. Please refer anyone who might be interested
 - c. Financial Report – Amy Manthey
 - iii. February 2022 financials expected by end of week
 - iv. Remainder of updates during 990 topic in agenda
- 3. Old Business
 - a. Officer Elections Plan
 - i. President Elect
 - 1. Laura Murray nominated
 - 2. Laura Murray elected to President Elect position
 - ii. Vice President
 - 1. Maggie Premo nominated
 - 2. Maggie Premo elected to Vice President position
 - 3. Planned for April meeting
 - b. Toto’s Gala Summary
 - i. Covered in (2)(c)(3)
 - c. Legal Update
 - i. DCHS prevailed, 30-day window for any appeal, appeal appears unlikely
 - ii. Planned for April meeting
 - d. Mink Farm Legislation
 - i. Two pieces of Legislation currently being followed
 - 1. Banning Mink Farms in USA
 - a. Legislative committee recommends supporting this ban
 - b. *Joel Davidson will send talking point to Amy Good.*
 - 2. Note that Governor Evers vetoed the bill that would have allowed applying only USDA rules regarding animal treatment.
 - a. USDA rules are LESS strict than Wisconsin laws
 - b. Good result at this time
 - 3. Note that Tammy Baldwin is not supporting an end to the wolf hunt. Education appears needed.
 - e. Ethical Considerations of Dog Experimentation presentation
 - i. See Facebook for invite to event
 - ii. *Maggie Premo is attending and will give update at May Board meeting,*
- 4. New Business
 - a. Board Membership Registration

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- i. Reminder – ALL DCHS Board members must be active members of DCHS. Memberships need to be renewed annually. Please keep your memberships current!
 - b. 990 Review
 - i. Handout - 2021 Summary of Form 990 was reviewed
 - ii. This handout reconciles the Financial Statement of Activities in the Audit report with the Form 990
 - 1. Areas of reconciliation reviewed
 - a. Revenues
 - b. Expenses
 - c. Total assets
 - d. Total Liabilities
 - iii. A description of the 990 Schedules was reviewed
 - iv. Organization / Table of Contents of 990 was reviewed
 - v. **Cathy Holmes moved to approve the filing of the 990 as drafted by Wegner and Associates and presented to the Board.** Laura Murray seconded. **Motion approved.**
 - c. FDA Modernization Act
 - 1. Animal Wellness asked DCHS for support of this act which would allow drug testing to use other options than just animal testing.
 - a. Legislative committee recommends supporting this change
5. Committee Activity
- a. Finance – no updates
 - b. Philanthropy – on hold
 - c. Nominating
 - i. Therese Berceau in process
 - ii. Dan Aiman
 - 1. Should be approached late in summer or early Fall
 - d. Board Operations - no updates
 - e. Legislative – See notes above
 - f. DEI – no updates
6. Adjourn
- a. Meeting was adjourned at 12:05PM.

Respectfully Submitted by,
Cathy Holmes
Board Secretary