

The Dane County Humane Society
Board of Directors Meeting – May 17, 2022 11:00 a.m.

Attendees: Joel Davidson, Cathy Holmes, Maggie Premo, Julie Fagan, Joy Cardin, Amy Manthey, Linn Roth, Laura Murray, Sara Colopy

Excused: Joe Goode, Amy Johnson

Absent: None

Guests: None

Staff: Pam McCloud Smith, Amy Good, Doug Brown (joined 12:30PM)

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

1. Call to Order
 - a. Called to order at 11:05AM.
 - b. Approve April 19, 2022 open meeting minutes
 - i. **Motion to approve minutes by Sara Colopy.** Second by Julie Fagan.
Motion carried.

2. Regular Update
 - a. Executive Director Update – Pam McCloud
 - i. See Report
 - ii. General comments
 1. Approved \$9,000 for 15 replacement computers which were not in the budget, but need upgrading.
 - a. Randy Viney will start long-term plan for upgrading technology throughout DCHS.
 2. New POD was to be delivered for supplies, but delayed due to breakdown of transport
 - a. Will be used to hold supplies
 - b. Funded by Pets for Life
 - iii. Pets for Life program coming to end of 4-year life
 1. Working to secure other funding to continue the program.
 - a. Amy Good has been working on some specific funding options
 - iv. Distemper issues well-handled internally
 1. Transfers restarting with ASPCA transport
 - b. Animal Statistics – Doug Brown
 - i. Delayed until 12:30
 - ii. DCHS has actively reduced the dog sanctuary rate in April
 - iii. Cat sanctuary rate remains a bit high, but expected at this time of year
 - iv. Rest of numbers in the Animal Statistics reports are continuing to normalize following Covid impacts
 - c. Development Update – Amy Good
 - i. See report
 - ii. Regular activity

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1. See report
 2. Family Tails
 - a. Large increase in mailing
 - b. \$60,000 goal being reached easily
 3. Bark and Wine
 - a. Work beginning, gathering committee
 4. Help Me Heal
 - a. Started campaign to help pay for wildlife additional costs with added testing and extra PPE needs due to Avian Flu
 - iii. March 2022 financials expected shortly. Almost caught up from Audit
3. Old Business
- a. Bylaws Amendment Discussion
 - i. Officer positions should have two-year term with a set month for elections
 - ii. President position should attempt to give at least a 1-year termination notice to allow for President-Elect training
 - iii. Self-Nomination remains unchanged
 - iv. President-Elect added on as needed basis
 - b. Pam's Review
 - i. Pam's anniversary date is July 29th
 - ii. Maggie Premo as newly elected VP will coordinate Pam's review
 - iii. Laura Murray will participate in the review process.
 - c. Legal Update
 - i. 30-day window for appeal has passed
 - ii. DCHS is working on Spanish translations of DCHS legal forms (e.g., Adoption contract, etc.)
4. New Business
- a. Annual Meeting (June 29)
 - i. Begins at 5:30 Wednesday in-person
 - ii. Candidates
 1. Joe Goode
 2. Laura Murray
 3. Cathy Holmes
 4. Amy Johnson
 5. Joy Cardin
 - b. Animal Testing Report
 - i. Maggie Premo will give update at June meeting
5. Committee Activity
- a. Finance – no updates
 - b. Philanthropy
 - i. Waiting for Capital Campaign plans
 - c. Nominating
 - i. Therese Berceau has conflict with meeting date/time
 - ii. David Wirth, DVM is meeting with Cathy Holmes to discuss possible interest
 - d. Board Operations - no updates
 - e. Legislative
 - i. Iowa Greyhound park closed

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- f. DEI
 - i. Committee met and brainstormed ideas
 - ii. Sara Colopy will send training links for DEI to all board members

- 6. Adjourn
 - a. Meeting was adjourned at 12:51PM.

Respectfully Submitted by,
Cathy Holmes
Board Secretary