

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

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

Excused: None

Absent: Sara Colopy

Guests: None

Staff: Pam McCloud Smith, Amy Good, Doug Brown

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

1. Call to Order
 - a. Called to order at 11:03AM.
 - b. Approve June 21, 2022 open meeting minutes
 - i. **Motion to approve minutes by Joel Davidson.** Second by Linn Roth.
Motion carried.
 - c. Approve June 21, 2022 Closed meeting minutes
 - i. **Motion to approve minutes by Joy Cardin.** Second by Maggie Premo.
Motion carried.
2. Regular Update
 - a. Executive Director Update – Pam McCloud
 - i. See Report
 - ii. Hired Facilities Manager with excellent qualifications, started last week
 - iii. 10% staff out with Covid, all hands on deck
 - iv. Cleaning company
 1. Missing in Action
 2. Starting hunt for new company
 - b. Animal Statistics – Doug Brown
 - i. Numbers are still down a bit
 - ii. Feral cats
 1. Euthanasia numbers up due to Madison Cat Project no longer taking cats
 2. Looking for alternative outlet
 3. Still trying to reach out to Madison Cat Project
 - c. Development Update – Amy Good
 - i. See report
 - ii. Regular activity
 1. Camp Pawprint
 - a. So short on counselors, Development staff filling in
 2. Still good Development activity
 - a. Good growth
 - b. Good national media coverage for DCHS
 - d. Financial Report – Amy Manthey

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- i. May 31, 2022 financials.
 - ii. Looking good in comparison to budgeted amounts, both revenue and expenses so far
3. Old Business
- a. Board Website Mapping and Technology Updates
 - i. Moved to September meeting
 - b. Pam's Review Plan
 - i. 7/28 deadline to send back review feedback to Maggie Premo
 - ii. Will discuss combined feedback at August meeting
4. New Business
- a. Animal Testing Discussion
 - i. Maggie Premo attended two recent events
 - 1. OUR Honor (Crystal Heath DVM)
 - a. Proponent of Access to Care model
 - b. Very little enforcement of Animal Welfare Act in experiments
 - c. Talk focused on raising awareness
 - 2. Wayne Hsiung
 - a. Charged with entry into Mt. Horeb beagle breeding facility
 - b. Much animal testing is not for Human health, but rather for profit
 - 3. DCHS should review Animal Testing Position statement at September or October board meeting
 - b. Operational Strategic Plan Goals
 - i. DCHS Programs, Services, and Partnerships document handed out and emailed
 - 1. Summarizing overall operational activities
 - c. DCHS Operational Strategic Plan Goals DRAFT (7/12/2022)
 - i. Handed out at meeting
 - ii. Builds on previous Summary Strategic Plan handout from earlier in 2022
 - iii. Pam reviewed the full document including goals and key strategies under each goal
 - 1. Question and Answers throughout review
 - iv. **Long-term discussion is needed in relation to Future Focus of DCHS**
 - 1. **Empowering other organizations and communities versus consolidations and mergers with other organizations**
5. Adjourn to Closed Session
- a. Meeting was adjourned at 12:15PM.

Respectfully Submitted by,
Cathy Holmes
Board Secretary