

# The Dane County Humane Society

Board of Directors Meeting – November 15, 2022 11:00 a.m.

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

**Excused:** Amy Johnson, Sara Colopy

**Absent:**

**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 11:02AM.
  - b. Approve October 18, 2022 open meeting minutes
    - i. **Motion to approve minutes by Joel Davidson.** Second by Laura Murray. **Motion carried.**
  - c. PLEASE ATTEND THE DECEMBER MEETING!!
2. Regular Update
  - a. Executive Director Update – Pam McCloud
    - i. See Report, no additional items as all others will be covered in budget discussion
  - b. Animal Statistics – Doug Brown
    - i. Numbers are still down from pre-Covid, but getting closer other than transfers in
    - ii. General discussion was held on animal statistics; the following were explained in terms of animal statics tracking
      1. Rolling live release rate
      2. Euthanasia rates
      3. Sanctuary rates
    - iii. Saved rates were used in the early 2000's before improved national standard numbers became available
  - c. Development Update – Amy Good
    - i. See report
    - ii. Regular activity
      1. Independent Fund Raisers (Events in a Box)
        - a. Seeing steady growth in this area
      2. Social Media
        - a. Like, Comment, Share DCHS posts to improve Giving Tuesday results
      3. E-cards just added to website
        - a. Great usage already
      4. Day Camps
        - a. Starting in December for Humane Education
  - d. Financial Report – Amy Manthey

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- i. October Reports should be out by Friday
  - ii. Amy will send via email
- 3. Old Business
  - a. Corporate Governance Presentation – Joe
    - i. Postponed to December meeting
- 4. New Business
  - a. Recruitment of New Directors
    - i. Dan Aiman
      - 1. Good candidate due to Joe Goode leaving
      - 2. Joe Goode is working on Dan
    - ii. Number and Frequency of Board meetings
      - 1. Could improve recruitment if NOT monthly meetings
      - 2. Cathy Holmes will summarize possible other options to handle critical business
- 5. Committee Activity
  - a. Finance
    - i. None
  - b. Philanthropy – on hold
  - c. Nominating – above discussion
  - d. Board Operations
    - i. None
  - e. Legislative
    - i. None
  - f. DEI
    - i. None
- 6. Adjourn to Closed Session
  - a. Meeting was adjourned at 11:27 AM

Respectfully Submitted by,  
Cathy Holmes  
**Board Secretary**