

The Dane County Humane Society

Board of Directors Meeting – July 16, 2024 11:00 a.m.

Attendees: Cathy Holmes, Joy Cardin, Maggie Premo, Laura Murray, Amy Manthey, Joe Zitzelsberger, Linn Roth, James Steinbach, Amy Johnson, Beth Jacobsen

Excused: Dan Aiman

Absent: None

Guests: None

Staff: None

Note – This meeting occurred by Zoom video conference.

1. Call to Order
 - a. Called to order at 11:05AM
 - b. No audience comments
 - c. Approve May 21, 2024 Minutes
 - i. Correction to Zitzelsberger spelling in Attendees section.
 - ii. **Motion to approve the May 21, 2024 meeting minutes as amended by James Steinbach.** Second by Joe Zitzelsberger. **Motion carried.**
2. Old Business
 - a. Reviewed upcoming event dates
 - i. Emailed to board members
3. New Business
 - a. None
4. Adjourn
 - a. Meeting was adjourned to Closed Session at 11:10 AM

Respectfully Submitted by,
Cathy Holmes
Board Secretary