

The Dane County Humane Society
Board of Directors Meeting – February 15, 2022 at 11:00 a.m.
****At Zoom Link-Virtual Meeting****
DRAFT – As of February 11, 2022

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Approve January 18, 2022 meeting minutes

2. Regular Updates
 - a. Executive Director Update – Pam
 - b. Animal Statistics – Doug
 - c. Development Report – Amy Good
 - d. Financial Report – Amy Manthey

3. Old Business
 - a. Board Operations Plan Going Forward – Maggie
 - b. Wolf Hunting Update – Joel-Maggie-Joy-Joe
 - c. Toto's Gala – Joe
 - d. Open Board Seats – Cathy
 - e. Andy Burish and IPS Update – Cathy

4. New Business
 - a. Bylaws Summary (See Handout) – Joe and Cathy
 - b. Officer Descriptions and Roles (See Handout) – Joe and Cathy
 - c. Nominations for President-Elect and Vice President – All
 - d. Officer Election Plan – Joe

5. Committee Activity and Charters
 - a. Finance – Cathy
 - b. Philanthropy – On Hold
 - c. Nominating – Cathy
 - d. Board Operations – Maggie
 - e. Legislative – Joel