

The Dane County Humane Society
Board of Directors Meeting – March 14, 2022 at 11:00 a.m.
****At Zoom Link-Virtual Meeting****

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Approve February 15, 2022 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. Officer Election – Joe
 - b. By-laws Amendment – Joe
 - c. DEI Report Status – Pam
 - d. Board work vs Operations work – Joe and Cathy
 - e. Open Board Seats and Matrix Update – Cathy and Joe
 - f. Status of Technology Solutions for Board Operations - Cathy
 - g. Status of Mapping Plan for Board Website – Linn and Cathy
 - h. Legislative Work on Madison Research Ordinance – Joel
 - i. Hartwig Estate - Joe

4. New Business
 - a. Future Board Meetings and Zoom – Joe
 - b. 2022 Audit Review – Amy Manthey
 - c. Sandhill Crane Position Statement – Pam
 - d. Board Practices – Joe and Cathy
 - e. Mink Farm Issue with Animal Wellness Action – Maggie
 - f. Captive Wildlife Issue – Pam

5. Committee Activity
 - a. Finance – Cathy
 - b. Philanthropy – Pending
 - c. Nominating – Cathy
 - d. Board Operations – Maggie
 - e. Legislative – Joel
 - f. DEI – Amy Johnson