

**The Dane County Humane Society**  
Board of Directors Meeting – May 17, 2022 at 11:00 a.m.  
**\*\*At Zoom Link-Virtual Meeting\*\***  
DRAFT – As of May 12, 2022

Agenda

1. Call to Order and Opening Business
  - a. Approve agenda; set time limits
  - b. Audience comments
  - c. Approve April 19, 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. Bylaws Amendment Discussion – Linn and Cathy
    - i. 2-Year Officer Term
    - ii. Self-Nomination of Officers
    - iii. Inclusion of President-Elect in Bylaws
  
  - b. Board Website Mapping and Technology – Cathy-Linn-Maggie
  - c. Legal Update – Pam
  
4. New Business
  - a. Annual Meeting (June 29) – Laura and Cathy
  - b. Animal Testing Report – Maggie
  
5. Committee Activity
  - a. Finance – Cathy
  - b. Philanthropy – Pending
  - c. Nominating – Cathy
  - d. Board Operations – Maggie
  - e. Legislative – Joel
  - f. DEI – Amy