

The Dane County Humane Society
Board of Directors Meeting – March 19, 2024 at 11:00 a.m.
****Hybrid Zoom Link-Virtual and In-Person Meeting****

Agenda

1. Call to Order and Opening Business
 - A. Approve agenda; set time limits if needed
 - B. Audience comments
 - C. Approve November 21, 2023 Minutes

2. Board Candidate Interview
 - A. Prospective Board Member—James Steinbach

3. Regular Updates
 - A. Executive Director Update – Pam
 - B. Animal Statistics – Doug
 - C. Development Report – Amy Good
 - D. Financial Report – Amy Manthey

4. New Business
 - A. DCHS 2023 Audit Report – Amy Manthey
 - B. Exiting Board members
 - i. Joel Davidson
 - C. New Board Candidates – Cathy Holmes
 - i. Pam Tauscher Coshun
 - ii. Joe Zitzleberger
 - D. Committee Changes
 - i. DEI – Amy Johnson
 - E. By-law Change needed at Annual Meeting
 - i. Legal DCHS Name
 - F. Pizza at the Board Meetings

5. Old Business
 - A. None

6. Committee Activity
 - A. Finance – Cathy
 - B. Nominating – Cathy
 - C. Board Operations – Maggie
 - D. Legislative – Maggie
 - E. Diversity, Equity & Inclusion – TBD

Important Dates

Board Meeting Dates: April 15, May 21, Sept 17, Oct 15, Nov 19

Optional Board Dates if Needed: July 16 (Pam’s Review), Dec 17 (Final Budget Approval)

Annual Membership Meeting – June 26, 2024

Event Dates: Bark & Wine Fall 2024