

The Dane County Humane Society
Board of Directors Meeting – February 21, 2017, 11:00 a.m.
****At DCHS New Conference Room****
DRAFT – As of February 6, 2017

Agenda

1. Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Staff Guest: Charla Werns (Clerical Assistant)
 - d. December 20, 2016 **open** meeting minutes to approve

2. Regular Updates
 - a. Executive Director Update – Pam
 - i. Wildlife Barn Remodel
 - ii. MVS Transition to UW Vet School for Stray Emergency Services
 - b. Development Update – Greg
 - c. Questions on current financials – Cathy and Bridget

3. Old Business
 - a. First Steps of Audit and Form 990 – Joe and Bridget
 - b. Draft of Bylaws change for Annual Meeting Quorum (25 to 15) – Cathy and Joe
 - c. Nominations to BOD (13 Members allowed; 10 secured) – All

4. New Business
 - a. Strategic Plan Operational Goals: Detailed Q & A – All
 - b. Toto's Gala and Board Expectations – Amy, Greg, and Joe

5. Committee Activity
 - a. Board Operations (Cris)
 - b. Finance (Cathy)
 - c. Legislative (Joe/Ellen)
 - d. Development (Amy)
 - e. Nominating (Cathy)