

The Dane County Humane Society
Board of Directors Meeting – June 20, 2017, 11:00 a.m.
****At DCHS New Conference Room****
DRAFT – As of June 17, 2017

Agenda

1. Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Staff Guest: Dr. Erica Schumacher (Chief Veterinarian)
 - d. May 16, 2017 meeting minutes to approve
2. Regular Updates
 - a. Executive Director Update – Pam
 - b. Animal Statistics – Pam
 - c. Development Update – Greg
 - d. Questions on current financials – Cathy and Bridget
3. Old Business
 - a. Updates on Nominations to BOD – Cathy and Joe
 - i. 13 Members allowed
 - ii. 5 nominations needed
 - iii. July attendees
 - iv. Other ideas
 - b. Philanthropy Committee Charter (5-16-16 Draft) – Amy and Joe
 - c. Meeting Schedule in the future – Joe and Amy
 - d. Board Re-Commitment Exercise - Joe
4. New Business
 - a. Association of Fundraising Professionals: 5-16-16 Takeaways – Joe-Laura-Greg
 - b. Assessment of McDonald Schaefer Meaningful Activities Exercise – All
5. Committee Activity and Charters
 - a. Board Operations (Cris)
 - b. Finance (Cathy)
 - c. Legislative (Joe/Ellen)
 - d. Development (Amy)
 - e. Nominating (Cathy)
6. Closed Session