

The Dane County Humane Society
Board of Directors Meeting – July 18, 2017, 11:00 a.m.
****At DCHS New Conference Room****
DRAFT – As of July 11, 2017

Agenda

1. Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Staff Guest: Erin Woodward (Shelter Resource Supervisor)
 - d. June 20, 2017 meeting minutes to approve
 - e. Lilly Bickers Nomination, Interview, and Election

2. Regular Updates
 - a. Executive Director Update – Pam
 - i. AMS Remodel Update
 - ii. Strategic Plan Update
 - 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
 - i. 13 Members allowed
 - ii. 4 nominations needed (accounts for Bickers addition)
 - b. Philanthropy Committee Charter Approval – Cathy and Amy
 - c. Board Re-Commitment Exercise: Reminder to Give Forms to Greg by 7-31-17

4. New Business
 - a. Association of Fundraising Professionals: 5-16-16 Takeaways – Laura and Greg
 - b. Assessment of McDonald Schaefer Meaningful Activities Exercise – All
 - c. Interest in Board Level Development Workshop – All
 - d. Marketing Committee – All

5. Committee Activity and Charters
 - a. Board Operations (Cathy in lieu of Cris)
 - b. Finance (Cathy)
 - c. Legislative (Joe)
 - d. Philanthropy (Amy)
 - e. Nominating (Cathy)