

ICHS BOARD OF DIRECTORS
MINUTES OF THE MEETING ON
SEPTEMBER 12, 2016

Present: Directors John Mutschler, Lisa Cvengros, Mike Van Sicklen and Diane Evans

Absent: Director Nancy K. Smith

Staff Present: Jen Siegel, Outreach Manager, and Bonnie Zimmerman, Kennel Manager

Also Present: Sharon Shea and Arnette Small

The meeting was called to order at 7:03 p.m.

The following matters came before the Board for consideration, information, discussion and, as to certain matters, action:

1. Approval of Prior Minutes. The minutes of the prior meeting were not available yet for review, so their approval was set over to the next meeting.

2. Treasurer's Report. The Treasurer, Lisa Cvengros, presented the financial statements for the most current month ended 8/31, reviewing, in particular, the organization's income, cash flow, material expenses, noteworthy projects and reasons for variations as compared to prior periods. Questions were presented, and the Treasury answered them, following which the Treasurer's Report was approved (moved by MVS; seconded by DE).

3. Kennel Manager's Report. The Kennel Report was presented by Bonnie Zimmerman, the Kennel Manager. The Manager highlighted the animal-count statistics in her report for the period ending 8/31 and year-to-date.

4. EU Committee. Mike Van Sicklen, chair of the EU Committee, reviewed the recent case of Harper (dog) and the status of the pending case of Amanda (cat). No specific Board action deemed necessary at that time. The Board discussed possible way to structure process changes to promote more expeditious disposition of review cases. No firm conclusions reached.

5. Outreach Report. Jen Siegel, Outreach Manager, highlighted certain fundraising events/activities noted in her report.

- Discussion also ensued about ICHS's "municipality contracts for stray and abandoned animals for 2017." Particularly, discussion for Town of Dodgeville proposed form of agreement. Board authorized staff to

proceed as discussed. Also discussed asking County to supplant towns and villages' contractual roles as to stray and abandoned animals.

- Discussion of ICHS's "wish list" on home page of website.

6. Building and Grounds Committee. Lisa Cvengros presented the Committee's report, highlighting the status of certain projects.

7. Personnel Committee. John Mutschler reviewed the public portions of the prior committee meeting.

8. Public Comments. Sharon Shea asked Board if ICHS would donate to the Iowa County 4H Dog Project an unused "agility dog-walk structure" that has been unused in storage for years. Board approved donation.

- Board also discussed and approved the sale of an older van (vehicle) that has not been functional in part because it is not used. Board approved the sale.

*Meeting adjourned at 8:20 p.m.

Submitted by Mike Van Sicklen acting secretary
(in the absence of regular secretary)