

Iowa County Humane Society Board Meeting

February 24, 2014

Board Members present: Marcia Thompson, Wendy Nelson

Managers present: Bonnie Zimmerman, Cheri Philmore

Public present: Danielle Refenaught, Terri Davis, Arnette Small, Dave Thoreson, Lisa Cvengros

The meeting was called to order at 6:35.

January minutes had been sent to Board members, but there was not a quorum to approve. (later approved by email)

There was no Treasurer's report. A Feb 24th Aging Report will be posted on the website.

The Kennel Manager presented the month's statistics which will appear on the website.

Mona Thoreson resigned from the Office Manager position on Feb 8. The Personnel Committee decided to not restaff this position. A new hourly position of Front Office Coordinator has been accepted by Danielle Rufenaucht.

The Outreach/Fundraising report was given and appears on the website.

The AWE Committee will be reviewing needed Animal Adoption Policy changes at the next meeting.

The Building & Grounds Committee reported that approximately \$6000 has been raised so far from scrap metal and copper removed from the building. Purchase and installment of exit and egress lighting will be the next project. A grant application for building improvement (furnaces & insulation) has been submitted.

ICHS has extended their agreement with the Iowa County Emergency Government to rescue and care for pets during emergency situations.

It was proposed to change the public board meeting day to the 2nd Monday of the month effective in April. Presently the Board is reviewing reports sent on the 15th of the month. It will be simpler and clearer for bookkeeping to have complete month's reviewed. (later approved by email)

Proposed ByLaw changes were reviewed. These will be voted on at the annual meeting March 24. A complete list will be posted on the website.

Hannah Twiton submitted drawings for a mural she would like to paint in one cat community room. The board members and public were impressed and felt it would be a fun addition. (later approved by email)

Submitted by Marcia Thompson