

## **ICHS ANNUAL MEETING**

Monday, March 12<sup>th</sup>, 2018

7:00 P.M – ICHS Shelter

Meeting called to order at 7:06 PM

Directors Present: John Mutschler, Judy Lindholm, Pam Richardson, Louanna Schulte, Mike Van Sicklen

Board Candidates Present: Cyd Bickford, Alayna Husom, Dawn Van Epps, Joselyn Van Ruyven,

Staff Present: Jen Siegel and Bonnie Zimmerman

Others Present: Terri Davis, Judy Lovaas, Sharon Shea, Arnette Small

### **Review of the Year**

Mutschler reviewed 2017 positives, continued goals and appreciation. He also provided a printout with the highlights listed.

### **Approval of Previous Annual Meeting Minutes**

Motion to approve March 13<sup>th</sup>, 2017 annual meeting minutes by Lindholm, 2<sup>nd</sup> by Mutschler. Motion approved.

### **Treasurer/Financial**

Motion to approve financial report by Lindholm, 2<sup>nd</sup> by Richardson. Motion approved.

### **Managers Reports**

Kennel Manager – 2017 monthly animal report provided. Total of 393 animals cared for in 2017.

Office Manager – Compiled volunteer year-end review for 2017. Copies of report were available for all in attendance.

Outreach Manager – Summarized significant 2017 fundraising events and different social media venues utilized

### **Committee Reports**

Buildings & Grounds

Personnel

Awe

Committees are meeting and continue to identify and complete projects and goals.

**Nominating Committee for 2019**

Terri Davis, Mike Van Sicklen and Alayna Husom will serve on this committee.

**Vote on Bylaw Changes**

Approval of the bylaw changes were voted on by secret ballot by all in attendance. Bylaw changes were approved.

**Election of Board of Directors**

Selection for Board of Directors was voted on by secret ballot by all in attendance. All 3 year and 1 year candidates were approved.

3 Year Terms: Alayna Husom, Joselyn Van Ruyven, Cyd Bickford and Dawn Van Epps

1 Year Terms: John Mutschler and Mike Van Sicklen

**Public Comment**

None

**Adjournment**

Motion by Van Sicklen to adjourn, 2<sup>nd</sup> by Lindholm. All approved. 2017 Annual meeting adjourned at 8:20 PM.

**Board of Directors Organization Meeting followed**

See attached for listing of the officers and committee positions.

Board meeting will be held the fourth Monday of each month.