

ICHS BOARD MEETING
Monday, February 26, 2018

Meeting called to order at 7:04 P.M.

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

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

Staff Present: Jen Siegel and Bonnie Zimmerman

Others Present: Terri Davis, Arnette Small and Sharon Shea

Approval of January 22nd, 2018 Meeting Minutes

Motion to approve meeting minutes by Van Sicklen, 2nd by Lindholm. Motion approved.

Treasurer/Financial

Motion to accept treasurer's report by Lindholm, 2nd by Richardson. Motion approved.

Updates

DNR open file issue – Mutschler will be setting up date and time with consultant for the sample drilling. Goal is to have the drilling completed before flooring gets installed.

Flooring – Date is still being determined. Flooring contractor will need to receive half of the payment prior to installation to order materials.

Roof heat tape – Completed and working.

Black Lab Adoption

Discussed and procedures to adopt will begin.

Managers Reports

Kennel Manager – Currently housing 28 cats, 5 are being treated for ringworm.

Two staff members will be taking a two day Euthanasia by Injection Workshop. ICBS would still have to apply with the state for a DEA license to have the drugs on hand in a secured location.

Outreach Manager and Humane Officer – Numerous fundraising events for the coming year are on the calendar and some date events are still being determined.

Committee Reports

Fundraising, Buildings & Grounds and Awe Committee – Committees are meeting and continuing to identify and complete projects and goals.

Other issues

Annual meeting, Monday, March 12th, 2018, 7:00 P.M. at the ICHS shelter.

Public Comment

None

Adjournment

Motion to adjourn by Lindholm, 2nd by Van Sicklen. Meeting adjourned at 8:10 P.M.

Minutes were recorded and prepared by Louanna Schulte.

Closed Session