

ICHS Board Meeting Minutes

Monday, October 22nd, 2018

7:00 PM– ICHS Shelter

Call to Order: Meeting called to order at 7:05 PM

Directors Present: John Mutschler, Cyd Bickford, Alyana Husom,, Judy Lindholm, Louanna Schulte, Dawn Van Epps, Joselyn Van Ruyven, Mike Van Sicklen

Directors Absent: None

Staff Present: Bonnie Zimmerman

Others Present: Terri Davis

Approval of September 24th Meeting Minutes

Motion to approve by Van Sicklen, 2nd by Mutschler. All approved

Treasurer/Financial Report

Motion to approve by Lindholm, 2nd by Mutschler. All approved

Managers' Reports: See attached

- Kennel Manager

- Office Manager

Winter Hours Request – Winter hours will be from November 4th to March 10th.

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

- Outreach Manager

Committee Reports:

- Fundraising

- Buildings & Grounds

- Personnel

- AWE Committee

Other Issues:

- Next Meeting – Monday, November 26th, 2018 at 7:00 PM

- Closed session in November to discuss holiday bonuses and 2019 staff raises

Public Comment

Adjournment

Motion to adjourn by Schulte, 2nd by Van Sicklen. All approved, meeting adjourned at 8:15 PM

Minutes recorded and submitted by Louanna Schulte