

**Minutes  
Iowa County Humane Society  
Board of Directors Meeting  
Monday, June 27, 2011**

Members Present: President Mike Wagner, Secretary: Mary Whitmar, Carrie Baumhover,  
Dawn Judd  
Others Present: Shelter Director Teresa Duerst, Outreach Director Cheri Philmore  
Absent: Treasurer Todd Novak

Board meeting called to order at 6:40p.m.

**Minutes**

A motion was made by Mary to approve the minutes of the May board meeting as written. Motion was seconded by Dawn. Motion carried.

**Outreach Directors Report**

Report is attached.

Of special note: The students of Mount Horeb Middle School walked from Mount Horeb to Blue Mounds and raised \$1000 which they donated to ICHS for the second year.

The first Paws n Claws Seminar, Bully for You was held Sunday, June 26<sup>th</sup> with 16 people in attendance. The response was very positive.

There are several upcoming events, please reference Cheri's report or the website for more information.

**Operations Director Report**

Report is attached.

We currently have 101 cats in the shelter and 15 in foster care. We have 51 dogs in shelter and 13 in foster care.

Seventeen dogs were surrendered to the shelter because the previous owner couldn't afford to take care of them. All the dogs are doing well and several of the puppies have gone into foster homes. Four have been adopted.

The June 11<sup>th</sup> collaboration with WalMart and Nestle-Purina was a success resulting in two adoptions!

Special thanks to the Cummins Emissions volunteers who came out to spend a day helping out at ICHS. They helped clean, walked dogs and socialized cats. It was much appreciated by the animals who received lots of extra attention that day!

**Financial Reports**

Mike reviewed the financial reports. Please see the attached.

Motion was made by Mary to accept the reports. Motion was seconded by Carrie. Motion carried.

**Comments from the Public**

The board would like to recognize and thank the public that attended the meeting.

The floor was opened and comments and concerns were heard from Sharon Shea, Town of Eden, Terri Davis, Wyoming Township, Linda Bennett, Mount Horeb, Fran Fritsch, Ridgeway, Bonnie Zimmerman, Dodgeville and Alisha Gerber, Best of Friends Dodgeville.

**Other Business**

**Mission Statement**

There was no other business.

Motion was made to go into closed session by Carrie, motion was seconded by Mary. The public was dismissed and the board went into closed session at 7:45.

At 8:15 a motion was made by Carrie to come out of closed session. Motion was seconded by Dawn. Motion carried.

There will be no meeting in July. The next regular meeting of the board will be on Monday, August

29th at the Iowa County Humane Society meeting room.

Meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Mary Whitmar  
ICHS Board Secretary