

**Minutes
Iowa County Humane Society
Board of Directors Meeting
Monday, May 23, 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 6:30p.m.

Minutes

A correction to the April minutes was brought to our attention by Rhonda Marten and the minutes have been amended to reflect the correction. Motion to approve the minutes as amended was made by Mary and seconded by Carrie. Motion carried.
It was noted that meeting minutes will no longer be posted until they have been approved.

Outreach Directors Report

Please see the attached report.

Cheri reports a total of 3 Humane Calls in April, all three of which were new cases.

Initial figures for the Quadrapedal were at \$7507.07 however it now appears to be closer to \$9000.

Memberships are at 89 with 37 being new memberships, most of whom are previous supporters.

Upcoming Events

◆ Spring Plant Sale scheduled for May 28th at ICHS Shelter – proceeds will go toward a surgical table for the shelter

Upcoming outreach/educational events:

- ◆ Mounds Dog Fest June 12th at Angel Park in Sun Prairie
- ◆ Lands End Farmers Market – June 15th from 11 a.m. to 3 p.m.
- ◆ Launch of Paws and Claws University continuing education seminars at ICHS
 - ~ monthly seminars dealing with timely animal topics
 - ~ First seminar is “Bully for You-De-mystifying the Bully Breeds”
Sunday, June 26th, from 1 to 3 pm
- ◆ Channel 15 Pet of the week ~ June 27th

Operations Director Report

Report is attached.

We currently have 87 cats in the shelter and 21 in foster care. We have 32 dogs in shelter and 12 in foster care. Those in Foster Care are mostly in foster to adopt situations.

Teresa reports that kitten season is in full swing and population numbers are going up.

On Tuesday May 10th Cummins employees volunteered their services for the day and set up the base for the outdoor kennels on the east side of the shed.

Special thanks to the following businesses and individuals for their support with getting the kennel base set:

- Mueller Implement for donating use of equipment
 - * Rule Construction for donating sand
 - * Farm & Fleet of Dodgeville for donating kennel panels
 - * Blair Landscaping for donating pavers

- * Kittleson Landscape for donating pavers
- * Individuals who donated pavers
- * Cummins Emissions Solutions for the volunteer crew who did the work
- The project leaders for the 4-H Dog Project will be coming in to pick out dogs for this years program

Financial Report

Reports are attached.

Todd was absent this evening so the reports were given by Mike. A Motion was made by Mary to accept the reports as presented. 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 were heard from several of those in attendance. Comments and concerns were heard from Sharon Shea, Town of Eden, Terri Davis, Wyoming Township, Alisha Gerber, Best of Friends Dodgeville and Samantha Robinson, Mineral Point.

Other Business

Mission Statement

A proposed change to the mission statement was presented at the March board meeting and placed on the website for a month for people to review and give feedback. None was received however when it came to being approved by the board this evening the public requested more time to review it. Motion was made by Mary to approve the amended Mission Statement, motion seconded by Carrie. Motion carried.

Carrie reviewed the 10 year Strategic Plan developed by the board showing the next 4 phases of planning for ICHS. The first phase being to raise enough money to pay off the renovations required for the move to the new location followed by a Capitol Campaign to purchase the building within the next three years.

Plans are in the works for a Chicken BBQ to be held in June to help spur community interest in ICHS and combine an open house to show the changes made since our opening in January.

Motion was made to adjourn the meeting by Carrie, Seconded by Mary. Motion carried.

The next regular meeting of the board will be on Monday, June 27th at the Iowa County Humane Society meeting room. Depending on the schedule for Chicken BBQ this meeting may be cancelled, we will keep you posted.

Meeting was adjourned at 7:15 p.m.

Respectfully Submitted,

Mary Whitmar
ICHS Board Secretary