

THE GREEN COUNTY HUMANE SOCIETY
BOARD MEETING MINUTES
WEDNESDAY, MARCH 11TH, 2009
6:30 PM

The meeting was called to order by Paul Barrett. Board members present were Sherri Fiduccia, Tina Gilbert, Yvonne Schutte, Paul Barrett, Mary Jane Grenzow, Barb Gerber, Sue Curran, Heidi Treuthardt and Tracy Pederson. Board member Chris Soukup was not present. Other present were Tonya Kelly and Jarrett Kelly.

Secretary's Report—the minutes from February was approved.

Treasurer's Report—Questions were asked and discussed. Paul reported that the net income is \$4200.00 ahead of the 08 report. The treasurer's report was approved.

Shelter Director's Report—Tonya presented the current animals numbers at the shelter. She also reported that she is giving presentations at the Argyle school, Monroe Middle School and Rainbow day care for career days. Angel's wish is taking 10 cats and the University of Illinois is coming on March 22nd. A Brownie troop from New Glarus is coming to visit the shelter. She told the board that Kristen is taking Patti until Happily Ever After can take her. Patsy will finish training next week.

Unfinished Business

Paul presented the 09 budget again. Tracey suggested that a task force be created to present changes to the budget. Any board member with input is to contact Paul.

The contract with Lafayette County was discussed. A motion was made by Mary Jane to keep the current price of \$125.00 per dog. We also will notify them by August 31st of any rate increase for 2010. Motion was unanimously passed.

The minutes of the March 4th bylaws meeting were passed. The final version will be posted on the website.

Yvonne will be reporting on the city animal ordinance at the April board meeting.

Mick McClain presented and explained the outline for the aggressive animal task force policy. The first meeting will be March 16th.

New Business

The Board Policy Task Force-Paul explained what the duties of the task force will be. Tracey Pederson will be heading the task force.

Committee Reports

Nomination Committee: Tracey commented on what the board needs to consider when choosing nominees. Mary Jane will be creating questions for the nominees. The answers will be posted on the web site. Paul explained how a nominating committee works to board members that had questions.

Medical Advisory/Euthanasia: Meets March 18th and the library.

Special Events: Pedal for Paws brochure is available. Sherri reported on the promotion she has been doing for the St. Pat's Day parade and the event at the Roadhouse. Barb reported that Portraits by Dawn offered to sponsor a fundraiser. Barb will notify Dawn that we would like to work with her again.

Public Relations: Mary Jane said the newsletter will be going out tomorrow. She requested \$150.00 to purchase a classified ad to promote the cat sale. A motion to give \$150.00 for advertisement was made by Sue Curran and seconded by Tracey Pederson. Motion passed unanimously.

Membership: Sue reported that she will be mailing March renewals.

Outdoor Adoptions: Jarrett reported that outdoor adoptions will resume on April 1st.

Strategic Planning: Tracey reported that the membership drive letters will be going out on April 15th. The database will be done within two weeks. She is also working on putting together a board policy book.

Policy and Procedures: Mick sent updates of the Policy and Procedures document that he has been working on. He went over what yet needs to be done. Tracey asked for copies for the 501C3 letter and articles of incorporation. Paul will send her and Angie copies.

Public Comments

Brian Gray from The Monroe Times asked questions about the board nominees.

The meeting was adjourned at 7:55 pm for closed session.

The next meeting is Wednesday April 8th at 6:30 at the Monroe Public Library.

These minutes were written and submitted by Heidi Treuthardt, Secretary.