

GREEN COUNTY HUMANE SOCIETY  
BOARD MEETING MINUTES  
WEDNESDAY MAY 14<sup>TH</sup>, 2010  
6:30 PM

The meeting was called to order by Paul Barrett. Board members present were Tracey Pederson, Paul Barrett, Dean Counselman, Norah Sanders, Emily Sievers, Heidi Treuthardt, Sherri Fiduccia, Chris Soukup and Mick McClain. Also present were Peggy Miller, Rhonda Schwarze and members of the public.

Paul welcomed the new board members.

Secretary's Report – No questions were asked. Report was put on file.

Treasurer's Report – No questions were asked. Report was put on file.

Public Comment - No questions or comments.

Unfinished Business

Paul reported that the Pawlapalooza fundraiser put on by the Green County Leaders brought in roughly \$18,000. \$11,000 of the amount was raised by selling raffle tickets.

Peggy Miller presented an update for the May 28<sup>th</sup> Spay/Neuter Clinic.

Sherri Fiduccia commented that three Green County Board Supervisors commended the GCHS on how well the annual meeting went.

Tracey Pederson stated that the audit is complete and will be presented at the June board meeting.

New Business

Paul Barrett read the written resignation of Mary Jane Grenzow from the GCHS board of directors. Chris Soukup made a motion to accept the resignation of Mary Jane Grenzow and Tracey Pederson seconded the motion. The motion passed unanimously with a show of hands.

1. Paul Barrett read the following resolution for election of the Euthanasia Committee:  
Election of the Euthanasia Committee members and the Committee Chair shall be by majority vote of the full Board of Directors. In accordance with the By Laws

there will be a minimum of three members on the committee, one board member and one non Board member. The Board will have full authority to remove any committee member by majority vote when deemed necessary.

Sherri Fiduccia made a motion to accept the resolution; the motion was seconded by Mick McClain. Motion passed unanimously by a show of hands.

2. Paul read the following resolution for election of the Nominating Committee:

Election of the Nominating Committee members shall be by majority vote of the full Board of Directors. In accordance with the By Laws there will be 3 Board members elected to the committee. The committee shall select one of its members to be chair. The nominating committee members can not be Board members whose term is ending the same year as service and may be up for re-election at the next annual meeting. The Board will have full authority to remove any committee member by majority vote when deemed necessary.

Tracey Pederson made a motion to accept the resolution; the motion was seconded by Chris Soukup. The motion passed unanimously by a show of hands.

3. Paul read the following resolution concerning other committees:

The board shall elect by majority vote the Chairs of other committees deemed necessary. Each Committee Chair will then have the authority to pick members of the committee as they deem necessary. Members may be removed from the committee either by the chair or the board as may be necessary.

Norah Sanders made a motion to accept the resolution; the motion was seconded by Sherri Fiduccia. The motion passed unanimously by a show of hands.

Tracey Pederson wanted it to be noted that committee charges need to be in accordance with all approved resolutions.

The following Committee Chairmen were elected by the board:

Euthanasia - (Chairman) Paul Barrett nominated Chris Soukup; seconded by Sherri Fiduccia. Nomination was approved by a unanimous show of hands. (Committee members) Heidi Treuthardt nominated Sue Sacker; seconded by Sherri Fiduccia. Nomination was approved by a unanimous show of hands. Paul Barrett nominated Emily Sievers; seconded by Sherri Fiduccia. Nomination was approved by a unanimous show of hands.

Nominating – (Committee members) Sherri Fiduccia nominated Heidi Treuthardt; seconded by Chris Soukup. Tracey Pederson nominated Norah Sanders; seconded by Mick McClain. Paul Barrett nominated Dean Counselman; seconded by Sherri Fiduccia. All nominations were approved unanimously by a show of hands. It was stated by Paul Barrett that the committee chair shall be chosen by the committee.

Tracey Pederson suggested that the duties of the Strategic Planning Committee fall under the Executive Committee, that the Financial Development Committee contains subcommittees of all fundraising committees and the Finance Committee be formed with the Treasurer as Chairman. Board members agreed with the plan. Chris Soukup made a motion to make Sherri Fiduccia Chair of the Finance Committee; Emily Sievers seconded. Motion passed with a unanimous show of hands.

By Laws – Paul Barrett nominated Dan Bartholf; Sherri Fiduccia seconded. Nomination was approved with a unanimous show of hands.

Historian – Paul Barrett nominated Dan Bartholf; Norah Sanders seconded. Nomination was approved with a unanimous show of hands.

Financial Development – Chris Soukup nominated Tracey Pederson; Emily Sievers seconded. Nomination was approved with a unanimous show of hands.

Volunteers – Paul Barrett nominated Rhonda Schwarze; Sherri Fiduccia seconded. Nomination was approved with a unanimous show of hands.

Outdoor Adoption – Heidi Treuthardt nominated Sherri Fiduccia; seconded by Chris Soukup. Nomination was approved with a unanimous show of hands.

Policy and Procedures – Chris Soukup nominated Mick McClain; seconded by Sherri Fiduccia. Nomination was approved with a unanimous show of hands.

Medical Advisory – Paul Barrett nominated Heidi Treuthardt; seconded by Mick McClain. Nomination was approved with a unanimous show of hands.

Public Relations – Sherri Fiduccia nominated Norah Sanders. Norah declined nomination. Position was left open until interested parties can be contacted. Tracey Pederson is the interim chairman.

Executive – Chris Soukup nominated all four officers be the members of the committee. The officers are Paul Barrett, Tracey Pederson, Sherri Fiduccia and Heidi Treuthardt. Nomination was seconded by Emily Sievers. Nomination was approved with a unanimous show of hands.

Building and Grounds – Norah Sanders nominated Dean Counselman; seconded by Chris Soukup. Nomination was approved with a unanimous show of hands.

Chris Soukup spoke on creating work programs with various local companies. Chris and Deb Broge are planning on approaching those businesses.

Tracey Pederson handed out the Financial Procedures Manual. Board members are to go over the manual before the June board meeting and email Tracey with any questions.

Shelter Director's Report – Deb Broge went over the following reports: incident/injury, community awareness, animal health and welfare, animal numbers currently at the shelter and length of stay for dogs. She will be presenting to the United Way on May 17 and notified the Obey-U Dog Training Academy that the employee training sessions will begin in June. She will also be sharing with the board information from the WI Federated Humane Society Conference that she attended in April.

### Committee Reports

Euthanasia – This report was included in the Shelter Director's report.

Fundraising – Tracey is working on the Alliant Energy Grant and is helping with the United Way presentation. She is beginning to write the annual appeal letter.

Special Events – Spay/Neuter Day will be Friday May 28<sup>th</sup> at Monroe Auto Sales. The Pedal for Paws meeting will be at Toffler's in New Glarus.

Volunteers – Rhonda Schwarze informed the Board of the fundraiser put on by Papa Don's Horseshoe Saloon, she will have volunteers at the New Glarus EMS open house and she is working with Deb Broge to update animal profiles and pictures.

Policy & Procedures – Mick McClain stated that the committee will be meeting in June.

Outdoor Adoptions – Sherri Fiduccia reported that 2 applications are in and inspections will be set up.

Paul reminded the board that we will be returning to the Farmer's Market May 15<sup>th</sup>.

Tracey Pederson suggested that all committee chairmen email their committee reports to the secretary one week before each monthly board meeting. The reports will be sent out with the minutes. Board members are to read and send any questions back to the secretary before the next board meeting.

The meeting was adjourned at 7:50.

Close session

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

