

ICHS BOARD OF DIRECTORS
MINUTES
June 12 , 2017

Directors Present: President John Mutschler, Treasurer Dianne Evans, Louanna Schulte, Secretary Nancy Mueller, Judy Lindholm, Mike Van Sicklen

Staff Present: Jen Siegel, Outreach Manager; Bonnie Zimmerman, Kennel Director

Public Members/Volunteers Present: Terri Davis

The meeting was called to order at 6:30 p.m. Minutes from the May 8 meeting were discussed with a suggestion the minutes be shortened. Motion was made and seconded to approve the minutes with the requested changes. Motion carried.

Treasurer's Report

Treasurer Dianne Evans reported the Dueling Pianos fundraiser raised considerable funds. Jen and staff were thanked for an 'awesome' job. Theresa Davis's annual plant sale also went well. Theresa requested funds from this plant sale, and future sales, be placed in a segregated fund to be used solely for animal care. Treasurer will create a separate category. Motion was made and seconded to approve the treasurer's report. Motion carried.

Accounting Discussion

Mike suggested it would be helpful if the treasurer could present a monthly summary sheet with her monthly financials. Lively discussion followed on accounting practices and financial statements. Mike volunteered to consult with the humane societies CPA.

Flooring Discussion

A quote was received from JC Flooring to replace some flooring due to asbestos. The board will consider a bidding policy for future improvements. Motion was made, seconded and carried to hire JC Flooring.

Managers' Reports

Kennel Manager Bonnie Zimmerman reported 31 kittens in the kennel for a total of 72 animals. In July the humane society will offer cat specials.

The Office Manager's report noted 47 volunteers visited the shelter and donated over 1100 hours. Office staff would like to offer a nail service starting mid-June for adopted animals.

Outreach Manager/Humane Officer Jen Siegel reported on the successful Dueling Pianos fundraiser, yielding a profit of \$7700. Mike will approach Savanna Oaks about hosting this event next year. Jen is exploring fundraising ideas for this fall.

Committee Reports

The parking lot now has a barrier to eliminate drive throughs. Next committee meeting to be determined.

The Personnel Committee will meet Tuesday, June 20 at noon.

AWE Committee Terri reported cat condos are still needed, but construction is on hold.

Other Issues

The Iowa County Board agreed to renew another five-year loan for the Humane Society.

Secretary Nancy Mueller submitted her written resignation. The resignation stated her philosophy and direction of the organization was not in line with the majority of the Board of Directors and it's in everyone's best interest that she step aside, effectively immediately per the bylaws. The board thanked Nancy for her past involvement.

The next board meeting is Monday, July 10, 2017 at 6:30 p.m.

Public Comment

No public comment.

Adjournment

Motion to adjourn was made, seconded. Meeting was adjourned at 8:15 p.m.

Submitted by Secretary Nancy Mueller