

ICHS Board Meeting Minutes

Monday, August 27th, 2018

7:00 PM– ICHS Shelter

Meeting called to order at 7:04 PM

Directors Present: John Mutschler, Alayna Husom, Joselyn Van Ruyven, Judy Lindholm, Louanna Schulte

Directors Absent: Cyd Bickford, Dawn Van Epps, Mike Van Sicklen

Staff Present: Bonnie Zimmerman and Jen Siegel

Others Present: Terri Davis

Approval of June 25th Meeting Minutes

Motion to approve by Mutschler, 2nd by Husom. All approved

Treasurer/Financial Report

Motion to approve by Lindholm, 2nd by Mutschler. All approved

Loan Update

Still ongoing with Mutschler following up with the appropriate departments/individuals.

Managers' Reports:

- Kennel Manager - Kelly Johnson from Mayhem to Manners conducted staff training on dog handling.
- Office Manager [- See June/July office notes
- Outreach Manager – See August Outreach/Fundraising report

Committee Reports:

- Fundraising
- Buildings & Grounds
- Personnel
- AWE Committee

Other Issues:

- Next Meeting – Monday, September 24th, 2018 at 7:00 PM

Public Comment

Adjournment

Motion to adjourn by Lindholm, 2nd by Schulte. All approved, meeting adjourned at 7:54 PM

Minutes recorded and submitted by Louanna Schulte.