

ICHS Board Meeting Minutes

Monday, August 10, 2020 6:30 PM – Zoom

Attendees

Board Members

Present: Cyd, Louanna, Donna, Alayna, Joanne

Absent: Lisa, Judy, Sandie

Staff: Joselyn, Molly, Cara

Public Members: Janice

Call meeting to order 6:32 pm

Introduction of new board member – Welcome, Joanne Wilson!

Approval of Previous Meeting Minutes from July 13th, 2020 Motion to approve minutes – Louanna, Second Donna. All approve.

Executive Director Report – Joselyn

COVID policy still in place

Memorial Bricks

Fall Garage Sale

Iowa County MOU

Discussion of Emergency Management Procedures

Joselyn to review current policy/procedures on emergency procedures and put policy in place

Kennel Manager Report – Molly

July Stats

30 cats incoming, 23 cats outgoing - 77 total cats (29 cats in foster)

15 dogs incoming, 2 adopted, 7 redeemed - 10 total dogs

Foster program update

No new foster applicants since last meeting.

Advertising on newsletter and Facebook

Other ideas include radio stations

Clear the Shelter

Can share info on animals over app

Treasurer/Financial – Treasurer not present.

Cara – Humane Officer payment came in. Noticed increase in memorial donations.

Request to help write thank you notes for donations

Sold - \$158 of masks

Committee reports

Building and Grounds - Louanna

Windows - All 6 windows are being ordered and installed by Tri-state.

Outdoor Play yards – goal of having at least 1 secure kennel to include top rails and bottom barrier

Main entryway doors – update at next meeting

Website Design Report – Donna

Motion by Donna to go with bluehost for website hosting, second Louanna. All approve.
On track to publish site in September. Will have mock site for board to review prior to publishing.
Terri Davis published last newsletter after 10 years of writing – Thank you Terri for your dedication and service!

Public Comment - None

Next Meeting – Monday, September 14, 2020 at 6:30 PM

Motion to Adjourn Louanna, Second Donna.

Adjourn to Closed Session 7:16 PM

Submitted by Alayna J. Husom