

ICHS Board Meeting
Monday, May 21st, 2018
7:00 PM – ICHS Shelter

Meeting called to order at 7:05 PM

Directors Present

John Mutschler, Cyd Bickford, Dawn Van Epps, Joselyn Van Ruyven, Mike Van Sicklen, Louanna Schulte

Directors Absent

Judy Lindholm and Alayna Husom

Staff present: Bonnie Zimmerman

Others Present: Sharon Shea, Arnette Small, Terri Davis

Approval of April 23rd, 2018 Meeting Minutes

Motion to approve by Dawn Van Epps, 2nd by Cyd Bickford. All approved

Treasurer/Financial Report

Motion to approve treasurers report by Schulte, 2nd by Mutschler. All approved

Managers' Reports:

- Kennel Manager – Currently have over 40 cats/kittens and 3 dogs
- Office Manager
- Outreach Manager

Committee Reports:

- Fundraising
- Buildings & Grounds
 - Roofing plan for outdoor kennels next to building presented. Two local builders will be contacted to see if they could assist in construction.
- AWE Committee

Other Issues:

- Foster Home discussion
- Outdoor dog kennel discussion
 - Building and grounds team will put together a broad vision plan for the outdoor kennels and enclosures to share with possible donors.

Public Comment: None

Adjournment

Motion to adjourn by Mutschler, 2nd by Van Epps. All approved, meeting adjourned at 8:25 PM

Next Meeting – Monday, June 25th, 2018 at 7:00 PM

Minutes were recorded and prepared by Schulte