

ICHS Board Meeting Minutes

Monday, September 24th, 2018

7:00 PM– ICHS Shelter

Meeting called to order at 7:02 PM

Directors Present: John Mutschler, Cyd Bickford, Alayna Husom, Dawn Van Epps, Joselyn Van Ruyven, Mike Van Sicklen, Louanna Schulte

Directors Absent: Judy Lindholm

Staff Present: Jen Siegel, Bonnie Zimmerman

Others Present: Terri Davis

Approval of Previous Meeting Minutes

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

Treasurer/Financial Report

Motion to approve by Van Epps, 2nd by Mutschler. All approved

Managers' Reports: See attached

- Kennel Manager
- Office Manager
- Outreach Manager

Committee Reports:

- Fundraising
- Buildings & Grounds
- Personnel
- AWE Committee

November Closed Session (November 26th)

- To decide on holiday bonuses and raises for 2019

Other Issues:

- Next Meeting – Monday, October 22nd, 2018 at 7:00 PM
- Set Annual Meeting Date
Annual meeting date will be Monday, March 25, 2019

Public Comment

Adjournment

Motion to adjourn by Schulte, 2nd by Mutschler. All approved, meeting adjourned at 8:18 PM

Minutes recorded and submitted by Louanna Schulte.