

ICHS Board Meeting Minutes

Monday, February 25th, 2019

7:00 PM – ICHS Shelter

Call to Order: Meeting called to order at 7:05 PM

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

Directors Absent: Judy Lindholm

Staff: Joen Meylor

Guests: Kaity Kivikoski, Sharon Shea, Arnette Small, Lisa Cvengros, Terri Davis, Janice Olson

Approval of January 28th, 2019 Meeting Minutes:

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

Introduction of Board Candidates: None in attendance

Introduction of Our New Fundraising/Outreach Manager (Joen Meylor)

Treasurer/Financial Report

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

DNR File/Farmers Savings Loan Update

- No new information – waiting for testing to occur

Managers' Reports: See Attached from Office and Kennel Manager's.

- Office Manager
- Kennel Manager
- Fundraising/Outreach Manager – Golf outing June 15th, Easter bake sale, and Dodge Theatre event starting March 1st. Meylor passed around a small binder that is in development process as a visual aid to share with potential donors.

Committee Reports:

- Buildings & Grounds – No new information
- Personnel - All obligations complete.
- AWE Committee - Hope to meet shortly and will share needs and concerns with Building and Grounds.

Other Issues:

- Next Meeting – **Annual Meeting** - Monday, March 25th, 2019 at **7:00 PM** – with a board organizational meeting to follow.

Public Comment – Recruitment efforts for potential board candidates.

Adjournment

Motion to adjourn by Van Sicklen, 2nd by Mutschler. All approved, meeting adjourned at 8:22 PM.

Meeting Minutes recorded and prepared by Schulte.