

ICHS 2019 Annual Meeting

Monday, March 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, Judy Linholm, Louanna Schulte, Joeselyn Van Ruyven

Directors Absent: Dawn Van Epps, Mike Van Sicklen

Board Candidates: Donna Griffin, Sandie Brick-Margelofsky, Lisa Schnedler

Staff: Joen Meylor, Bonnie Zimmerman

Guests: Janice Olson, Terri Davis, Sharon Shea, Arnette Small, Joy Richardson, Pam Richardson, Lisa Cvengros, Mary Beth Hall

Review of the Year: Mutschler's review of the year included positives, continued goals, recommendations and thank you. See attached review.

Approval of Previous Annual Meeting Minutes – March 12th, 2018
Motion to approve by Husom, 2nd by Van Ruyven. All approved

Treasurer's Report

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

DNR File/Farmers Savings Loan Update

- Testing has been done – waiting on results

Managers' Reports: See attached from kennel, office and outreach manager.

- Kennel Manager: Shelter took in 260 cats and 95 dogs
- Office Manager: 2100 hours of volunteer work recorded
- Outreach Manager: Brief review of upcoming events including golf outing, Easter bake sale and garage sale.

Committee Reports:

- Buildings & Grounds: Hope to make improvements to the outdoor dog kennels and play area over the next year.
- Personnel

Nominating Committee for 2020

Sandi Brick-Margelofsky, Dawn Van Epps and Sharon Shea

Action of Board of Directors

- Introduction of candidates
- Vote: All 3 candidates received unanimous approval

Public Comment:

Appreciation expressed to Mutschler and Van Sicklen for their 4 years of time and service on the board.

Special thank you to Bonnie Zimmerman as a dedicated kennel manager overseeing the care of all animals brought to the shelter.

Several volunteers will be attending a Training seminar in Beloit. Seminar is for volunteers and humane officers.

Good citizen program for dogs will begin in April.

Board of Directors Organizational Meeting to follow...**Adjournment**

Motion to adjourn by Van Ruyven, 2nd by Lindholm. All approved, meeting adjourned at 7:50 PM.

Meeting minutes recorded and prepared by Schulte.