

ICHS BOARD MEETING MINUTES

Monday, April 23rd, 2018

Meeting called to order at 7:04 PM

Directors Present: John Mutschler, Cyd Bickford, Alayna Husom, Judy Lindholm, Louanna Schulte, Dawn Van Epps, Josely Van Ruyven

Directors Absent: Mike Van Sicklen

Staff Present: Jen Siegel and Bonnie Zimmerman

Others Present: Sharon Shea, Joy Richardson, Arnette Small, Terri Davis, Barbara Olson

Approval of February 26th, 2018 Meeting Minutes

Motion to approve meeting minutes by Lindholm, 2nd by Mutschler. All approved.

Treasurer/Financial

Financial reports were available but no motion made.

Updates

DNR open file issue - Not resolved but still in process.
Flooring is complete

Lab Adoption Issue

Discussed

Managers Reports

Kennel Manager – March animal report provided
Office Manager – Emailed March office note
Outreach Manager

Committee Reports:

Fundraising – Dueling Pianos, May 4th
Buildings & Grounds - Roof for outdoor dog shelter is priority
Personnel
AWE Committee

Other Issues

New Board Member Orientation date is still being determined
Next Meeting will be Monday, May 21st, 2018 at 7:00 PM – May 28th is Memorial Day

Public Comment

None

Adjournment

Motion to adjourn by Lindholm, 2nd by Schulte. Meeting adjourned at 8:55 PM

Minutes were recorded and prepared by Louanna Schulte