

ICHS Board Meeting Minutes
Monday, January 28th, 2019
7:00 PM – ICHS Shelter

Call to Order: Meeting called to order at 6:13 PM

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

Directors Absent: Cyd Bickford, Judy Lindholm

Staff: None

Guests: None

Approval of November 26th, 2018 meeting minutes – No December meeting
Motion to approve by Van Epps, 2nd by Van Sicklen. All approved.

Introduction of Board Candidates Present: Sandie Brick-Margelofsky, Donna Griffin

Treasurer/Financial Report
Motion to approve by Schulte, 2nd by Mutschler

There is minimal charge for direct deposit. Employees paycheck will be direct deposited if requested.

Outreach Manager Position Update
Discussed applications received and agreed on six (6) candidates to interview

DNR File/Farmers Savings Loan Update
Mutschler is continuing to follow up with appropriate DNR personnel and communicating with Farmers savings. There is a minimal fee for the ground testing that should be completed within the next few months. Loan reconsolidation can be completed once the open DNR file is closed.

Managers' Reports: See attached

- Office Manager
- Kennel Manager

Committee Reports:

- Buildings & Grounds – Completion of roof over outdoor dog kennels is priority. Volunteer is assisting with design and materials needed to complete project.
- Personnel
- AWE Committee

Other Issues:

- Next Meeting – Monday, February 25th, 2019 at 7:00 PM

Public Comment

Adjournment
Motion to adjourn by Van Sicklen, 2nd by Van Ruyven. All approved, meeting adjourned at 7:36 PM.

Minutes prepared by Louanna Schulte