

**The Dane County Humane Society**  
Board of Directors Meeting – September 21, 2005, 11:00AM

Agenda

1. Opening Business (5 minutes)
  - a. Call to order
  - b. Approve agenda
  - c. Audience comments
  - d. Approve August 17, 2005 minutes
2. Staff Update – Development – Tracy Earll (15 minutes)
3. Old Business (75 minutes)
  - a. Executive Director Update – Pam
    - i) Animal statistics description - handout
  - b. Financial Update – Bridget
  - c. Position Statements - Pam
    - i) Update on HSUS position statements for inclusion on web site
  - d. Luck Dog Day Care Proposal – Ellen
  - e. County Proposal Update – Cathy, Pam, Bridget
    - i) Meeting with Topf update
    - ii) Next steps in budget process
  - f. Strategic Planning Discussion - Cathy
    - i) How to allocate sufficient time to this topic
    - ii) Review matrix of positions
    - iii) Discuss Pam's input
    - iv) Allocation of operating funds to each strategy
    - v) Define next steps in the process
4. New Business (25 minutes)
  - a. Membership discussion – Tracy, Pam, Cathy
    - i) Define board definition and position on membership
      - (1) What role does a member play in the DCHS organization
    - ii) By-laws changes related to membership
5. Items for next meeting's agenda
  - a. Staff Update
    - i) Dave Madden, Sandra Newbury, Doug Brown, Cheri Carr
  - b. Update of Articles and By-laws (October?)
  - c. Discuss animal statistics handout from September (October)
  - d. Investment Policy
  - e. Name change?
6. Adjourn