

The Dane County Humane Society
Board of Directors Meeting – March 15, 2006, 11:00AM

Agenda

1. Opening Business (5 minutes)
 - a. Call to order
 - b. Approve agenda
 - c. Audience comments
 - d. Approve February 15, 2005 minutes

2. Old Business (45 minutes)
 - a. Executive Director Update – Pam
 - b. Financial Update – Bridget
 - i) 2005 Audit results
 - ii) February Financials
 - c. Strategic Update – Pam

3. New Business
 - a. Position Statements for review and approval (15 minutes) (see handouts)
 - i) Vicious or Dangerous Dogs
 - ii) Breed bans
 - iii) Pound seizure
 - iv) Puppy Mills
 - v) Animal Giveaways
 - b. Membership changes – Pam / Steve (45 minutes)
 - i) Discuss recommendation for membership bylaw changes (handout from last meeting)
 - ii) Membership voting discuss (see handout)
 - c. Bylaws review – begin discussion with membership issues

4. Items for future meeting agendas
 - a. Position Statement review
 - i) Additional new
 - ii) Current approved
 - b. Annual Meeting strategic update to membership (May)

5. Adjourn