

DANE COUNTY HUMANE SOCIETY
Annual Membership Meeting
June 7, 2006 – 6:00 p.m.

Agenda

- Call To Order
- Approval of the 2005 Annual Membership Meeting Minutes
- Introduction of Current Board of Directors
- Election of Directors
 - Introduction of Board Candidates
 - Polling Instructions
 - Opening of Polls
- Recognition – Staff and Volunteers
- Reports
 - President’s Report
 - Executive Director’s Report
- Other Business
- Announcement of Election Results
- RUFUS Award Presentation
- Adjourn