

**The Dane County Humane Society
Board of Directors Meeting
July 18, 2007**

Board Members: John Bloodgood, Bridget Bush, Polly Duchow, Gary Godding, Cathy Holmes, Ellen Markey and Dr. Sara Orvick

Excused: Jan Viney, Ellyn Mohs

Staff: Pam McCloud Smith

Guests: Joe Goode and Dr. Sandra Newbury

Bridget Bush moved to approve the June 2007 Board meeting minutes, seconded by Sara Orvick. No discussion, motion carried.

Board Recruitment – Cathy Holmes

Cathy introduced Joe Goode. Joe is the current attorney for the DCHS. Joe was nominated to be part of the DCHS Board of Directors. Joe is thrilled to be part of the DCHS board and will serve a three-year term until 2010.

Cathy Holmes moved to ask Joe Goode to join the DCHS Board of Directors as an open position until 2010, seconded by John Bloodgood. No discussion, motion carried.

Dr. Sandra Newbury Presentation- Dr. Sandra Newbury

Dr. Sandra Newbury gave a very thorough presentation of her role at DCHS, UC-Davis and shelter medicine.

Legislative Committee – Ellen Markey

Ellen Markey discussed our efforts to revise legislative chapter 173. Ellen Markey plan to attend a meeting. If needed, rest of Board is available to attend meeting.

Financial Update – Bridget Bush

Highlights:

- Donations close to budget
- Membership numbers were up
- Estate the same
- Memorials ahead of budget
- Contributions and camp ahead for the month
- Interest expenses-paid off line of credit
- DCHS had air conditioning repairs
- Gas/Electric hard to budget
- Health insurance under budget
- Finance looking for new members. They meet on the 3rd Monday of the month at 6 PM.

Executive Director Update – Pam McCloud Smith

Pam received a 20,000 donation from WI Federated for our legislative efforts.
Pam discussed finding a landscaping company to donate soil for a flooding issue.
Pam to discuss with the resource department a new goal for corporate sponsorship and grants.

Development Committee – Jan Viney

Jan is working on dates for future meetings.

Dane County Issues – Cathy Holmes

- The money from the county is due Next Monday. Cathy and Joe are confident that DCHS will be receiving \$100,000.

Please send Jan comments for Pam's review by August 10, 2007.

John, Joe, Ellen, Cathy, and Polly would like to meet in the next two weeks to discuss by-law and policy and procedure changes.

Open position on Board. Please see if you have any persons that might be interested in joining the Board of Directors.

Joe Goode , Ellen Markey, Gary Godding & Cathy Holmes will work on the new 2008 County Contract.

Next Month

Contractual issues with the county.

Meeting Adjourned: 1:10 P.M.

Respectfully Submitted By:

**Polly Duchow
DCHS Board Member**