

GREEN COUNTY HUMANE SOCIETY

ANNUAL MEETING MINUTES

MAY 6, 2010

6:25PM

The meeting was called to order by President, Paul Barrett. Board members present were Mick McClain, Barb Gerber, Heidi Treuthardt, Tracey Pederson, Sherri Fiduccia, Chris Soukup, Tina Gilbert and Sue Curran. Board members not present were Mary Jane Grenzow and Yvonne Schutte.

Paul Barrett introduced current board members and Building Committee members.

Deb Broge gave the Shelter Director' Annual Report and introduced staff.

Tracey Pederson introduced the nominees for election. They were Barb Gerber, Lester Grossen, Dean Counselman, Norah Sanders and Emily Sievers.

Secretary's Report – Heidi Treuthardt presented the minutes for the 2009 Annual Meeting. There were no changes or questions. Report was put on file.

Treasurer's Report – Tracey Pederson presented the report for the last year. She also commented that the audit process is underway and is going well. A complete audit report should be ready by the June 2010 board meeting. There were no changes, report was put on file.

2009 Accomplishments – Paul Barrett spoke about various accomplishments that have happened in the last year. Some of them include: Spay/Neuter Clinics, Land Lease with Green County and the hiring of an Executive Director.

Deb Broge presented the Shelter Director's Annual Report.

Gary Kramer spoke about the accomplishments of the Building Committee.

Paul presented "Special Thank You's". They went to board members Tina Gilbert, Yvonne Schutte, Sue Curran and Barb Gerber, whose board terms are up. Also to Dr. Amy Hagen, Dr. Lisa Holcomb, Guerin Chiropractic, donation box crew, ENAH, spay/neuter days volunteers, Nate Hare, Green County Leaders, garage sale committee, Mike Jerge, Swiss Colony, all area vets, all fundraising groups and those who donate supplies, all volunteers, fosterers and adopters.

Paul Barrett presented the President's Award to Mike Jerge.

Tracey Pederson opened the floor to the membership present.

Election results were announced. Newly elected board members are – Emily Sievers, Norah Sanders, Lester Grossen and Dean Counselman.

Meeting was adjourned at 8:20 pm.

These minutes were written and submitted by Heidi Treuthardt, Secretary.