

**GREEN COUNTY HUMANE SOCIETY
SPECIAL BOARD MEETING MINUTES
JANUARY 21ST, 2009
6:30 PM**

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

Paul opened the meeting by going over task forces vs. committees. He presented an excerpt from the book "Structures and Practices of Non-Profit Boards" that explained the difference between the two. He gave the information on where to purchase these books.

The Euthanasia and Medical Advisory Committees are now combined. Euthanasia is a standing committee therefore the entire committee will be called the Euthanasia Committee with Tonya Kelly and Heidi Treuthardt as chairmen. This change and the members of the committee were discussed.

A by-law task force was proposed by Paul with Dan Barthoff as chairman. Call Dan if interested in serving on this task force. The by-law changes will be brought to the board during a special meeting on March 4th. The changes will then be discussed and voted on.

Setting up the task force to create the aggressive dog policy was discussed. Mick agreed to form that task force and chair it.

Mick handed out the board procedure manual changes done so far and a dog surrender case was discussed.

Public meeting closed for closed session.

The meeting adjourned at 8:10.

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