

**GREEN COUNTY HUMANE SOCIETY
BOARD MEETING MINUTES
WEDNESDAY JULY 8TH, 2009
6:30 PM**

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

Secretary's Report – The minutes from the June board meeting were submitted. Questions were discussed. The report was put on file.

Treasurer's Report – Paul reported for Chris that the financial statements are now being prepared by Nicole Davis from the Swiss Colony. She will be trying to send out the reports sooner so the board has ample time to read them before the next board meeting. Questions about the June report were discussed. The report was put on file.

Shelter Director's Report – Tonya reported on the animal numbers for the shelter. She also asked the board if a cat special could be run again. It was decided that the special should run again and it will start immediately.

Mary Schmidt spoke about the upcoming special events. Pedal for Paws has 86 riders registered so far. The event is on July 11th. The New Glarus Bakery, Piggly Wiggly and several other businesses have donated goods and services for the event. She also reported that the concert on the square beer gardens and the dog/car washes have gone over very well. Events coming up are fair on Square, Covered Bridge Days and Bastille Days. Mary also mentioned that events are being posted on Face Book.

Unfinished Business

Yvonne said that she sent a letter to Carol Stamm requesting to be put on the next city council meeting agenda. This is in regards to the city's pet ordinance.

Mary Jane reported on the public listening session that was June 24th. Having these sessions more often, possibly quarterly, was discussed.

Mary Jane reported on status of the Executive Director position for Tracey. Mary Jane made a motion to pursue the recruitment of the Executive Director Position by placing ads both in area newspapers and job websites. The motion was seconded by Mick. Vote was taken and the motion passed unanimously.

The updated committee list was handed out by Heidi. Changes were made and the list will be sent out.

Paul followed up on the Amelia situation by handing out the estimate and the invoice for services and follow up notes. No questions were asked.

New Business

Heidi presented the medical cost limit recommendations and protocol put together by the Medical Advisory Committee. The medical cost limits for dogs and cats and protocol was discussed by the board. After discussion changes were made. Mary Jane made a motion to accept the medical cost limits and protocol. The motion was seconded by Barb. It also was agreed that the limits would be re-evaluated in the future if needed. Mick will be adding the new policy to the Policy and Procedures Manual.

Paul discussed the situation with Kya and Derby. No action by the board is needed.

Committee Reports

Medical Advisory – The SNAP program was discussed by the committee. The committee is working on making the residents of Green County more aware of the program.

Public Relations – Mary Jane will be working on a display board at the Monroe Vet Service. Paul commented on the need to inform the public of our outdoor adoptions. Mary Jane will be working on that.

Volunteers – There are enough volunteers for the concert on the square on this Thurs.

Policy and Procedures – Mick is waiting for the input on the animal training section.

Public Comments – None

Meeting was adjourned at 7:45. The next meeting will be August 12th at 6:30 pm and the Monroe Public Library.

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