

Green County Humane Society

Board of Director's Meeting

Wednesday, April 11, 2012

Monroe Public Library

Agenda

1. Call to Order - (Reminder Cell phones off)
2. Secretary's Report (email questions/comments to Heidi **before** meeting)
3. Treasurer's Report (email questions/comments to Sherri **before** meeting)
4. Executive Director Report
5. Unfinished Business
 - A. Annual Meeting – By Laws, Audit, Program, Organizational meeting
 - B. County Contract
 - C. Other
6. New Business
 - A. Other
7. Committee Reports
 - A. Euthanasia - Chris
 - B. Bylaws - Paul
 - C. Nominations - Lester
 - D. Volunteers - Kristen
 - E. Special Events - Mary
 - F. Resource Development - Tracey
 - G. Medical Advisory - Heidi
 - H. Public Relations - Rachel
 - I. Policy & Procedures - Rachel
 - J. New Shelter - Dean
8. Closed Session – Required
9. Adjourn

Calendar

GCHS Annual Meeting, Thursday, May 3, 2012 – 6:00pm, Peppercorn Banquets

Pawlapalooza, Saturday, May 19, 2012 – Monroe Country Club

GCHS Board meeting, Wednesday, June 13, 2012 - 6:30pm, Monroe Public Library